

# ***Marion County Emergency Telephone System Board Meeting Agenda***

**Wednesday, May 12th - 7:30 AM  
Village Garden, Salem, IL**

- **CALL MEETING TO ORDER – Chairman Lonnie McDanel** TIME \_\_\_\_\_
  - **ROLL CALL – Secretary/Treasurer Andy Garden**  
Barter\_\_\_\_ Earle\_\_\_\_ Garden\_\_\_\_ Gaston\_\_\_\_ Dodson\_\_\_\_ McDanel\_\_\_\_ Reynolds\_\_\_\_ Mulvany\_\_\_\_  
Squibb\_\_\_\_ Whritenhour\_\_\_\_ Lynch\_\_\_\_
  - **VISITORS PRESENT** \_\_\_\_\_
  - **Public Comments:**
  - **MINUTES**
    1. Approval of Minutes from the April 2021 meeting.
  - **FINANCIAL**
    1. Approval of Financial Report and bills
  - **REPORTS & COMMUNICATIONS**
    2. Chairman – Lonnie McDanel
    3. Secretary/Treasurer – Andy Garden
    3. Vice-Chairman – Greg Earle
    4. 911 Coordinator – Stacey Arenas
  - **OLD BUSINESS**
    1. CPD Dispatch Project/RMS
    2. IDNetworks
    3. RMS Contracts
  - **NEW BUSINESS**
    1. Rename 911 office
- DATE OF NEXT MEETING**
- Next Regular ETSB Meeting – June 9th, 2021**
- **ADJOURNMENT** Time: \_\_\_\_\_