

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

***Wednesday June 5th , 2019- 8:00 AM  
Sharon's Cafe  
SALEM, IL***

- **CALL MEETING TO ORDER – Chairman Lonnie McDanel** TIME \_\_\_\_\_
- **ROLL CALL – Secretary/Treasurer Terry Mulvany**  
Brooks\_\_\_\_ Earle\_\_\_\_ Garden \_\_\_\_ Gaston\_\_\_\_ Atchison\_\_\_\_ McDaneld\_\_\_\_ Reynolds\_\_\_\_ Mulvany\_\_\_\_  
Squibb \_\_\_\_ Whritenhour\_\_\_\_
- **VISITORS PRESENT** \_\_\_\_\_
- **Public Comments:**
- **MINUTES**
  1. Approval of Minutes from the May 2019 meeting.
- **FINANCIAL**
  1. Approval of Financial Reports and Bills
- **REPORTS & COMMUNICATIONS**
  2. Chairman – Lonnie McDaneld
  3. Secretary/Treasurer – Terry Mulvany
  3. Vice-Chairman – Greg Earle
  4. 911 Coordinator – Stacey Bradford
- **OLD BUSINESS**
  1. Policies
  2. 20/20 Technical Advisors
- **NEW BUSINESS**
  1. CPD Zetron Timeline
  2. MABAS Policy
  3. Coordinator Laptop

## **DATE OF NEXT MEETING**

***Next Regular ETSB Meeting – July 10<sup>th</sup>, 2019***

- **ADJOURNMENT** Time: \_\_\_\_\_