

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

**Wednesday, June 8th, 2022 - 7:30AM**

**Sharon's Cafe, IL**

- **CALL MEETING TO ORDER – Chairman Lonnie McDanel** TIME \_\_\_\_\_
- **ROLL CALL – Secretary/Treasurer Andy Garden**  
Barter\_\_\_ Earle\_\_\_ Garden\_\_\_ Gaston\_\_\_ McDaneld\_\_\_ Reynolds \_\_\_ Mulvany\_\_\_ Squibb\_\_\_  
Whritenhour\_\_\_ James\_\_\_
- **VISITORS PRESENT** \_\_\_\_\_
- **Public Comments:**
- **MINUTES**
  1. Approval of Minutes from the May 2022 meeting.
- **FINANCIAL**
  1. Approval of Financial Report and bills
- **REPORTS & COMMUNICATIONS**
  2. Chairman – Lonnie McDaneld
  3. Secretary/Treasurer – Andy Garden
  3. Vice-Chairman – Greg Earle
  4. 911 Coordinator – Stacey Arenas
- **OLD BUSINESS**
  1. GTSI
  2. IDNetworks
  3. EMD Policy – 2<sup>nd</sup> reading
  4. Security Policy – 2<sup>nd</sup> reading
- **NEW BUSINESS**
  1. Security Alarm remote access quote
  2. Fortinet FortiAuthenticator
  3. VMware server 6 hard drives
  4. 16 port switchbox

## **DATE OF NEXT MEETING**

**Next Regular ETSB Meeting – July 13th, 2022**

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