

Marion County Emergency Telephone System Board Meeting Agenda

***Wednesday August 7th, 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 July 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
 3. IFERN – Equipment and 2nd reading (policy)
 4. CPD Zetron upgrade
- **NEW BUSINESS**
 1. Active911/United??

DATE OF NEXT MEETING

Next Regular ETSB Meeting – September 11th , 2019

- **ADJOURNMENT** Time: _____