

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**
- DATE OF NEXT MEETING**
- Next Regular ETSB Meeting – September 11th , 2019***
- **ADJOURNMENT** Time: _____