

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

**Wednesday, July 14th - 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 July 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
  2. IDNetworks
- **NEW BUSINESS**
  1. Eagleview Contract/MOU
  2. WTH Quote
  3. GTSI SPD Upgrade Quote
  4. Black Box Quote

## **DATE OF NEXT MEETING**

**Next Regular ETSB Meeting – September 8th, 2021**

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