

Marion County Emergency Telephone System Board Meeting Agenda

***Wednesday September 13th, 2017- 7:30 AM
Village Garden
SALEM, IL***

- **CALL MEETING TO ORDER – Chairman Lonnie McDaneld** TIME _____
- **ROLL CALL – Secretary/Treasurer Terry Mulvany**

Brooks____ Earle____ Garden ____ Gaston____ Atchison____ McDaneld____ Reynolds____ Mulvany____
Squibb ____ Purcell____
- **VISITORS PRESENT** _____
- **Public Comments:**
- **MINUTES**

1. Approval of Minutes from the August 2017 meeting.
- **FINANCIAL**

1. Approval of Financial Reports and Bills
- **REPORTS & COMMUNICATIONS**

1. Chairman – Lonnie McDaneld 3. Secretary/Treasurer – Terry Mulvany
2. Vice-Chairman – Greg Earle 4. 911 Coordinator – Stacey Bradford
- **OLD BUSINESS**
- **NEW BUSINESS**
1. CAD/RMS Access Policy

DATE OF NEXT MEETING

Next Regular ETSB Meeting – Wednesday October 11th, 2017

- **ADJOURNMENT** Time: _____