

Marion County Emergency Telephone System Board Meeting Agenda

Wednesday, September 10th, 2025 - 8:00AM

Bonnie's Cafe, Salem, IL

- **CALL MEETING TO ORDER – Chairman Lonnie McDanel**

TIME _____

- **ROLL CALL – Secretary/Treasurer – Kyle Ambuehl**

Ambuehl ____ Barter ____ Cripps ____ Day ____ Gaston ____ Locke ____ McDanel ____ Mulvany ____ Rose ____ Squibb ____
Whritenour ____

- **VISITORS PRESENT** _____

- **Public Comments:**

- **MINUTES**

1. Approval of Minutes from the August 2025 meeting.

- **FINANCIAL**

1. Approval of Financial Report and bills
2. Approval of 2026 Budget

- **REPORTS & COMMUNICATIONS**

1. Chairman – Lonnie McDanel
2. Vice-Chairman – Kevin Cripps
3. Secretary/Treasurer – Kyle Ambuehl
4. 911 Coordinator – Stacey Arenas

- **OLD BUSINESS**

1. MCM Consulting
2. 2nd Fire Reading

- **NEW BUSINESS**

1. Zetron Windows 11 Upgrade

DATE OF NEXT MEETING

Next Regular ETSB Meeting – October 8th, 2025

- **ADJOURNMENT** Time: _____