

Marion County Emergency Telephone System Board Meeting Agenda

**Wednesday October 9th, 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 ___ McDanel ___ Reynolds ___ Mulvany ___
Squibb ___ Whritenhour ___
- **VISITORS PRESENT** _____
- **Public Comments:**
- **MINUTES**
 1. Approval of Minutes from the September 2019 meeting.
 2. Approval of Finance Committee meeting minutes
- **FINANCIAL**
 1. Approval of Financial Report and bills
 2. 2020 Budget
- **REPORTS & COMMUNICATIONS**
 3. Chairman – Lonnie McDanel
 3. Secretary/Treasurer – Terry Mulvany
 4. Vice-Chairman – Greg Earle
 4. 911 Coordinator – Stacey Bradford
- **OLD BUSINESS**
 1. Policies
 2. 20/20 Technical Advisors
 3. CPD Zetron upgrade
 4. Radio Coordinator
 5. 2017 Audit Approval

DATE OF NEXT MEETING

Next Regular ETSB Meeting – November 13th , 2019

- **ADJOURNMENT** Time: _____