

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

Wednesday, October 12th, 2022 - 7:30AM

Sharon's Cafe, IL

- **CALL MEETING TO ORDER – Chairman Lonnie McDanel** TIME \_\_\_\_\_
- **ROLL CALL – Secretary/Treasurer Andy Garden**  
Barter\_\_\_ Earle\_\_\_ Garden\_\_\_ Gaston\_\_\_ McDanel\_\_\_ Ambuehl \_\_\_ Mulvany\_\_\_ Squibb\_\_\_  
Whritenhour\_\_\_ Locke\_\_\_ Day \_\_\_\_\_
- **VISITORS PRESENT** \_\_\_\_\_
- **Public Comments:**
- **MINUTES**
  1. Approval of Minutes from the September 2022 meeting.
- **FINANCIAL**
  1. Approval of Financial Report and bills
- **REPORTS & COMMUNICATIONS**
  1. Chairman – Lonnie McDanel
  2. Vice-Chairman – Greg Earle
  3. Secretary/Treasurer – Andy Garden
  4. 911 Coordinator – Stacey Arenas
- **OLD BUSINESS**
  1. IDNetworks
  2. Security Policy – Final reading
  3. Radio System Infrastructure County
- **NEW BUSINESS**

## **DATE OF NEXT MEETING**

**Next Regular ETSB Meeting – November 9th, 2022**

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