

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

**Wednesday, October 9th, 2024 - 8:00AM**

**Village Garden, IL**

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

TIME \_\_\_\_\_

- **ROLL CALL – Secretary/Treasurer – Susan Miller**

Ambuehl \_\_\_\_ Barter \_\_\_\_ Cripps \_\_\_\_ Day \_\_\_\_ Gaston \_\_\_\_ Locke \_\_\_\_ McDaneld \_\_\_\_ Miller \_\_\_\_ Mulvany \_\_\_\_ Squibb \_\_\_\_  
Whritenour \_\_\_\_

- **VISITORS PRESENT** \_\_\_\_\_

- **Public Comments:**

- **MINUTES**

1. Approval of Minutes from the September 2024 meeting.

- **FINANCIAL**

1. Approval of Financial Report and bills

- **REPORTS & COMMUNICATIONS**

1. Chairman – Lonnie McDaneld
2. Vice-Chairman – Kevin Cripps
3. Secretary/Treasurer – Susan Miller
4. 911 Coordinator – Stacey Arenas

- **OLD BUSINESS**

1. IDNetworks
2. Mission Critical
3. QA Policy

- **NEW BUSINESS**

## **DATE OF NEXT MEETING**

**Next Regular ETSB Meeting – November 13th, 2024**

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