

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

***Wednesday November 7<sup>th</sup>, 2018- 7:30 AM  
Village Garden  
SALEM, IL***

- **CALL MEETING TO ORDER – Chairman Lonnie McDanel** 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 October 2018 meeting.
  - **FINANCIAL**
    1. Approval of Financial Reports and Bills
    2. 2019 Budget
  - **REPORTS & COMMUNICATIONS**
    3. Chairman – Lonnie McDaneld
    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. Insurance
  - **NEW BUSINESS**
    1. Small Agency Officer Policy
- DATE OF NEXT MEETING**
- Next Regular ETSB Meeting – Wednesday December 12th, 2018***
- **ADJOURNMENT** Time: \_\_\_\_\_