

Marion County Emergency Telephone System Board Meeting Agenda

***Thursday November 10th, 2016 - 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 ___ Krutsinger ___ McDanel ___ Reynolds ___ Mulvany ___
Squibb ___ Purcell ___
 - **VISITORS PRESENT** _____
 - **Public Comments:**
 - **MINUTES**
 1. Approval of Minutes from the October 2016 meeting.
 - **FINANCIAL**
 1. Approval of Financial Reports and Bills
 - **REPORTS & COMMUNICATIONS**
 1. Chairman – Lonnie McDanel
 2. Vice-Chairman – Greg Earle
 3. Secretary/Treasurer – Terry Mulvany
 4. 911 Coordinator – Stacey Bradford
 - **OLD BUSINESS**
 - 1.
 - **NEW BUSINESS**
 1. GTSI Software Upgrade
 2. Updated EMS Policy
- DATE OF NEXT MEETING**
- Next Regular ETSB Meeting – Wednesday December 14th, 2016***
- **ADJOURNMENT** Time: _____