

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

Wednesday, November 9th, 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 \_\_\_ Miller\_\_\_\_\_
  - **VISITORS PRESENT** \_\_\_\_\_
  - **Public Comments:**
  - **MINUTES**
    1. Approval of Minutes from the October 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**
    1. Bookkeeper/Minutes
- DATE OF NEXT MEETING**
- Next Regular ETSB Meeting – December 14th, 2022**
- **ADJOURNMENT** Time: \_\_\_\_\_