

Marion County Emergency Telephone System Board Meeting Agenda

**Wednesday, November 10th –
7:30 AM Village Garden, Salem, IL**

- **CALL MEETING TO ORDER – Chairman Lonnie McDanel** TIME _____
 - **ROLL CALL – Secretary/Treasurer Andy Garden**
Barter____ Earle____ Garden____ Gaston____ Dodson____ McDanel____ Reynolds____ Mulvany____
Squibb____ Whritenhour____ Lynch____
 - **VISITORS PRESENT** _____
 - **Public Comments:**
 - **MINUTES**
 1. Approval of Minutes from the October 2021 meeting.
 - **FINANCIAL**
 1. Approval of Financial Report and bills
 - **REPORTS & COMMUNICATIONS**
 2. Chairman – Lonnie McDanel
 3. Secretary/Treasurer – Andy Garden
 3. Vice-Chairman – Greg Earle
 4. 911 Coordinator – Stacey Arenas
 - **OLD BUSINESS**
 1. CPD Dispatch Project
 2. IDNetworks
 3. Exhaust fan
 4. Work order form
 - **NEW BUSINESS**
- DATE OF NEXT MEETING**
- Next Regular ETSB Meeting – December 8th, 2021**
- **ADJOURNMENT** Time: _____