

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

***Wednesday, November 13th, 2024 - 8:00AM***

***Sharon's Cafe, IL***

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

TIME \_\_\_\_\_

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

Barter\_\_\_\_ Cripps \_\_\_\_Day \_\_\_\_ Gaston\_\_\_\_ Locke\_\_\_\_ McDanel\_\_\_\_ Miller\_\_\_\_Mulvany\_\_\_\_Squibb\_\_\_\_Whritenour\_\_\_\_

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

- **Public Comments:**

- **MINUTES**

1. Approval of Minutes from the October 2024 meeting.

- **FINANCIAL**

1. Approval of Financial Report and bills

- **REPORTS & COMMUNICATIONS**

1. Chairman – Lonnie McDanel
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**

1. ETSB appointment revision
2. 2025 Conferences

## **DATE OF NEXT MEETING**

**Next Regular ETSB Meeting – December 11th, 2024**

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