

Marion County Emergency Telephone System Board Meeting Agenda

Wednesday, December 8, 2021-7:30AM

Holiday INN Salem, IL

- **CALL MEETING TO ORDER – Chairman Lonnie McDaneld** TIME _____
 - **ROLL CALL – Secretary/Treasurer Andy Garden**
Barter____ Earle__ Garden____ Gaston__ Dodson____ McDaneld____ Reynolds____ Mulvany____
Squibb____ Whritenhour____ Lynch_____
 - **VISITORS PRESENT** _____
 - **Public Comments:**
 - **MINUTES**
 1. Approval of Minutes from the November 2021 meeting.
 - **FINANCIAL**
 1. Approval of Financial Report and bills
 - **REPORTS & COMMUNICATIONS**
 2. Chairman – Lonnie McDaneld
 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**
 1. Exec board appointment
 2. 2nd Employment
- DATE OF NEXT MEETING**
- Next Regular ETSB Meeting – January 12th, 2022**
- **ADJOURNMENT** Time:_____