

Marion County Emergency Telephone System Board Meeting Agenda

***Wednesday, December 9th, 2020- 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 ___ Dodson ___ McDanel ___ Reynolds ___ Mulvany ___
Squibb ___ Whrittenhour ___ Lynch _____
 - **VISITORS PRESENT** _____
 - **Public Comments:**
 - **MINUTES**
 1. Approval of Minutes from the November 2020 meeting.
 - **FINANCIAL**
 1. Approval of Financial Report and bills
 - **REPORTS & COMMUNICATIONS**
 2. Chairman – Lonnie McDanel
 3. Secretary/Treasurer – Terry Mulvany
 3. Vice-Chairman – Greg Earle
 4. 911 Coordinator – Stacey Bradford
 - **OLD BUSINESS**
 1. CPD Dispatch Project
 2. IDNetworks
 3. EMS
 - **NEW BUSINESS**
- DATE OF NEXT MEETING**
- Next Regular ETSB Meeting – January 13th, 2021***
- **ADJOURNMENT** Time: _____