

Marion County Emergency Telephone System Board Meeting Agenda

**Wednesday December 11th, 2019- 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 ____ Whritenhour____
- **VISITORS PRESENT** _____
- **Public Comments:**
- **MINUTES**
 1. Approval of Minutes from the November 2019 meeting.
- **FINANCIAL**
 1. Approval of Financial Report and bills
 2. Adjust 2020 Budget (Grant)
- **REPORTS & COMMUNICATIONS**
 3. Chairman – Lonnie McDanel
 3. Secretary/Treasurer – Terry Mulvany
 4. Vice-Chairman – Greg Earle
 4. 911 Coordinator – Stacey Bradford
- **OLD BUSINESS**
 1. Policies
 2. 20/20 Technical Advisors
 3. CPD Zetron upgrade
 4. Back up internet
- **NEW BUSINESS**
 1. H&H Quote (NUCs)
 2. 20/20 Quote (Licenses)
 3. QA Program
 4. IFERN SPD

DATE OF NEXT MEETING

Next Regular ETSB Meeting – January 8th, 2020

- **ADJOURNMENT** Time: _____