

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

***Wednesday, December 11th, 2024 - 8:00AM***

***Salem Regional Library, 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 November 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. Mission Critical
2. QA Policy

- **NEW BUSINESS**

1. MCSO IDN Bill

## **DATE OF NEXT MEETING**

**Next Regular ETSB Meeting – January 8th, 2025**

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