

Marion County Emergency Telephone System Board Meeting Agenda

Wednesday, December 13th, 2023 - 7:30AM

Sharon's Cafe, IL

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

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

Ambuehl ___ Barter ___ Cripps ___ Day ___ Gaston ___ Locke ___ McDanel ___ Miller ___ Mulvany ___ Squibb ___
Whritenhour ___

- **VISITORS PRESENT** _____

- **Public Comments:**

- **MINUTES**

1. Approval of Minutes from the November 2023 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

- **NEW BUSINESS**

1. GTSI NG911 Quote
2. 20/20 Contract
3. Coordinator/GIS coordinator PC
4. ESRI quote

DATE OF NEXT MEETING

Next Regular ETSB Meeting – January 10th, 2024

- **ADJOURNMENT** Time: _____