

Marion County Emergency Telephone System Board Meeting Agenda

Wednesday, December 14th, 2022 - 7:30AM

Sharon's Cafe, IL

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

- **ROLL CALL – Secretary/Treasurer**

Barter___ Earle___ Gaston___ McDanel___ Ambuehl___ Mulvany___ Squibb___
Whritenhour___ Locke___ Day___ Miller___ Cripps___

- **VISITORS PRESENT** _____

- **Public Comments:**

- **MINUTES**

1. Approval of Minutes from the November 2022 meeting.

- **FINANCIAL**

1. Approval of Financial Report and bills

- **REPORTS & COMMUNICATIONS**

1. Chairman – Lonnie McDanel
2. Vice-Chairman – Greg Earle
3. Secretary/Treasurer –
4. 911 Coordinator – Stacey Arenas

- **OLD BUSINESS**

1. IDNetworks
2. Minutes/Sherry

- **NEW BUSINESS**

1. Raise coordinator spending limit
2. PowerPhone
2. Executive Board

DATE OF NEXT MEETING

Next Regular ETSB Meeting – January 11th, 2023

- **ADJOURNMENT** Time: _____