

Marion County Emergency Telephone System Board Meeting Agenda

**Wednesday February 12th, 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____ McDaneld____ Reynolds____ Mulvany____
Squibb ____ Whritenhour____ Lynch_____
 - **VISITORS PRESENT** _____
 - **Public Comments:**
 - **MINUTES**
 1. Approval of Minutes from the January 2020 meeting.
 - **FINANCIAL**
 1. Approval of Financial Report and bills
 - **REPORTS & COMMUNICATIONS**
 2. Chairman – Lonnie McDaneld
 3. Secretary/Treasurer – Terry Mulvany
 3. Vice-Chairman – Greg Earle
 4. 911 Coordinator – Stacey Bradford
 - **OLD BUSINESS**
 1. Policies
 2. 20/20 Technical Advisors
 3. CPD Zetron upgrade – 3rd workstation
 4. CAD Work Group
 - **NEW BUSINESS**
 1. Conference/training
- DATE OF NEXT MEETING**
- Next Regular ETSB Meeting – March 11th, 2020*
- **ADJOURNMENT** Time: _____