

Marion County Emergency Telephone System Board Meeting Agenda

***Wednesday May 13th, 2020- 7:30 AM
Web Conference
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 ____ Whrittenhour____ Lynch_____
 - **VISITORS PRESENT** _____
 - **Public Comments:**
 - **MINUTES**
 1. Approval of Minutes from the March 2020 meeting.
 - **FINANCIAL**
 1. Approval of Financial Report and bills
 - **REPORTS & COMMUNICATIONS**
 2. Chairman – Lonnie McDanel
 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. CAD Work Group
 4. Release of Info Policy
 - **NEW BUSINESS**
 1. Funding for CPD dispatch completion
- DATE OF NEXT MEETING**
- Next Regular ETSB Meeting – June 10th, 2020***
- **ADJOURNMENT** Time: _____