

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

***Wednesday June 10th, 2020- 7:30 AM  
Kell Fire Department  
Kell, 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 May 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(Final)
  5. CPD Dispatch Project

## **DATE OF NEXT MEETING**

***Next Regular ETSB Meeting – July 8th, 2020***

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