

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

Wednesday, June 14th, 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 \_\_\_ Earle \_\_\_ Gaston \_\_\_ Locke \_\_\_ McDanel \_\_\_ Miller \_\_\_ Mulvany \_\_\_  
Squibb \_\_\_ Whritenhour \_\_\_

- **VISITORS PRESENT** \_\_\_\_\_

- **Public Comments:**

- **MINUTES**

1. Approval of Minutes from the May 2023 meeting.

- **FINANCIAL**

1. Approval of Financial Report and bills

- **REPORTS & COMMUNICATIONS**

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

- **OLD BUSINESS**

1. IDNetworks
2. EMS Policy (3<sup>rd</sup> reading)
3. Acceptable Use Policy (2<sup>nd</sup> reading)

- **NEW BUSINESS**

1. 911 Office

## **DATE OF NEXT MEETING**

Next Regular ETSB Meeting – July 12<sup>th</sup> , 2023

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