

Marion County Emergency Telephone System Board Meeting Agenda

Wednesday, July 12th, 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 June 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. Acceptable Use Policy (3rd reading)
3. 911 office

- **NEW BUSINESS**

DATE OF NEXT MEETING

Next Regular ETSB Meeting – August 9th , 2023

- **ADJOURNMENT** Time: _____