

Marion County Emergency Telephone System Board Meeting Agenda

Wednesday, August 14th, 2024 - 8:00AM

Village Garden, IL

- **CALL MEETING TO ORDER – Chairman Lonnie McDanel**

TIME _____

- **ROLL CALL – Secretary/Treasurer – Susan Miller**

Ambuehl ____ Barter ____ Cripps ____ Day ____ Gaston ____ Locke ____ McDanel ____ Miller ____ Mulvany ____ Squibb ____
Whritenour ____

- **VISITORS PRESENT** _____

- **Public Comments:**

- **MINUTES**

1. Approval of Minutes from the July 2024 meeting.

- **FINANCIAL**

1. Approval of Financial Report and bills

- **REPORTS & COMMUNICATIONS**

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

- **OLD BUSINESS**

1. IDNetworks
2. Mission Critical
3. QA Policy

- **NEW BUSINESS**

1. PRI Gateway SPD
2. Generator shed HVAC

DATE OF NEXT MEETING

Next Regular ETSB Meeting – September 11th, 2024

- **ADJOURNMENT** Time: _____