

Marion County Emergency Telephone System Board Meeting Agenda

Wednesday, September 13th, 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 ___ Gaston ___ Locke ___ McDanel ___ Miller ___ Mulvany ___ Squibb ___
Whritenhour ___

- **VISITORS PRESENT** _____

- **Public Comments:**

- **MINUTES**

1. Approval of Minutes from the August 2023 meeting.

- **FINANCIAL**

1. Approval of Financial Report and bills
2. Approval of 2024 Budget

- **REPORTS & COMMUNICATIONS**

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

- **OLD BUSINESS**

1. IDNetworks
2. 911 office
3. Radio Project
4. 2nd reading of by-laws

- **NEW BUSINESS**

1. Draper raise

DATE OF NEXT MEETING

Next Regular ETSB Meeting – October 11th, 2023

- **ADJOURNMENT** Time: _____