

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

***Wednesday, January 13, 2021- 7:30 AM  
Village Garden, Salem, 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 December 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. CPD Dispatch Project/RMS
    2. IDNetworks
  - **NEW BUSINESS**
    1. Reorganization of Exec Board
- DATE OF NEXT MEETING**
- Next Regular ETSB Meeting – February 10th, 2021***
- **ADJOURNMENT** Time: \_\_\_\_\_