

Marion County Emergency Telephone System Board Meeting Agenda

***Wednesday October 14th, 2020- 7:30 AM
Sharon's Café, Salem, IL***

- **CALL MEETING TO ORDER – Chairman Lonnie McDanel** TIME _____
 - **ROLL CALL – Secretary/Treasurer Terry Mulvany**
Brooks____ Earle____ Garden ____Gaston____ Dodson____ McDaneld____ Reynolds____ Mulvany____
Squibb ____ Whritenhour____ Lynch_____
 - **VISITORS PRESENT** _____
 - **Public Comments:**
 - **MINUTES**
 1. Approval of Minutes from the September 2020 meeting.
 - **FINANCIAL**
 1. Approval of Financial Report and bills
 - **REPORTS & COMMUNICATIONS**
 2. Chairman – Lonnie McDaneld
 3. Secretary/Treasurer – Terry Mulvany
 3. Vice-Chairman – Greg Earle
 4. 911 Coordinator – Stacey Bradford
 - **OLD BUSINESS**
 1. Policies
 2. CPD Dispatch Project
 3. Coordinator position
 4. IDNetworks
 - **NEW BUSINESS**
 1. Jeff Murphy Wed Design
- DATE OF NEXT MEETING**
- Next Regular ETSB Meeting – November 11th, 2020***
- **ADJOURNMENT** Time: _____