

Marion County Emergency Telephone System Board Meeting Agenda

***Wednesday September 16th, 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 ___ McDanel ___ Reynolds ___ Mulvany ___
Squibb ___ Whritenhour ___ Lynch _____
- **VISITORS PRESENT** _____
- **Public Comments:**
- **MINUTES**
 1. Approval of Minutes from the August 2020 meeting.
- **FINANCIAL**
 1. Approval of Financial Report and bills
 2. Approval of Finance Committee minutes
- **REPORTS & COMMUNICATIONS**
 3. Chairman – Lonnie McDanel
 3. Secretary/Treasurer – Terry Mulvany
 4. Vice-Chairman – Greg Earle
 4. 911 Coordinator – Stacey Bradford
- **OLD BUSINESS**
 1. Policies
 2. CPD Dispatch Project
 3. Lakeside EMS – John Kelley letter
 4. Insurance stipend
 5. Coordinator position
- **NEW BUSINESS**
 1. CAD bids – Spillman/IDNetworks

DATE OF NEXT MEETING

Next Regular ETSB Meeting – October 9, 2020

- **ADJOURNMENT** Time: _____