

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

**Wednesday December 10, 2014 - 7:30 AM  
Village Garden  
SALEM, IL**

- **CALL MEETING TO ORDER – Chairman Lonnie McDanel** TIME \_\_\_\_\_
  - **ROLL CALL – Secretary Greg Earle**  
Brooks\_\_\_\_ Earle\_\_ Garden \_\_\_\_ Gaston\_\_\_\_ Krutsinger\_\_\_\_ McDaneld\_\_\_\_ Reynolds\_\_\_\_ Mulvany\_\_\_\_  
Squibb \_\_\_\_ Purcell\_\_\_\_
  - **VISITORS PRESENT** \_\_\_\_\_
  - **Public Comments:**
  - **MINUTES**
    1. Approval of Minutes from the November 2014 meeting.
  - **FINANCIAL**
    1. Approval of Financial Reports and Bills
    2. Budget transfers
  - **REPORTS & COMMUNICATIONS**
    1. Chairman – Lonnie McDaneld
    2. Vice-Chairman – Greg Earle
    3. Secretary/Treasurer – Terry Mulvany
    4. 911 Coordinator – Stacey
  - **OLD BUSINESS**
    - 1.
  - **NEW BUSINESS**
    1. Purchases
- DATE OF NEXT MEETING**
- Next Regular ETSB Meeting – Wednesday January 14, 2015**
- **ADJOURNMENT** Time: \_\_\_\_\_