

Marion County Emergency Telephone System Board Meeting Agenda

**Wednesday January 8th, 2020- 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 ____ Whritenhour____ Lynch_____
 - **VISITORS PRESENT** _____
 - **Public Comments:**
 - **MINUTES**
 1. Approval of Minutes from the December 2019 meeting.
 - **FINANCIAL**
 1. Approval of Financial Report and bills
 2. Adjust 2020 Budget (Grant)
 - **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. 20/20 Technical Advisors
 3. CPD Zetron upgrade
 4. Back up internet
 5. QA Program
 - **NEW BUSINESS**
 1. CAD Work Group
- DATE OF NEXT MEETING**
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Next Regular ETSB Meeting – February 12th, 2020
- **ADJOURNMENT** Time: _____