

Marion County Emergency Telephone System Board Meeting Agenda

***Wednesday, October 13th – 7:30
AMVillage Garden, Salem, IL***

- **CALL MEETING TO ORDER – Chairman Lonnie McDanel** TIME _____

- **ROLL CALL – Secretary/Treasurer Andy Garden**

Barter____ Earle____ Garden____ Gaston____ Dodson____ McDanel____ Reynolds____ Mulvany____
Squibb____ Whritenhour____ Lynch____

- **VISITORS PRESENT** _____

- **Public Comments:**

- **MINUTES**

1. Approval of Minutes from the September 2021 meeting.

- **FINANCIAL**

1. Approval of Financial Report and bills

- **REPORTS & COMMUNICATIONS**

2. Chairman – Lonnie McDanel
3. Secretary/Treasurer – Andy Garden
3. Vice-Chairman – Greg Earle
4. 911 Coordinator – Stacey Arenas

- **OLD BUSINESS**

1. CPD Dispatch Project – GTSI quote/invoice
2. IDNetworks

- **NEW BUSINESS**

1. Exhaust fan for CFPD Tower
2. Work order form

DATE OF NEXT MEETING

Next Regular ETSB Meeting – November 10, 2021

- **ADJOURNMENT** Time: _____