

Menard County ETSB
Regular Meeting
February 13th 2017
7:00 P.M.
EMS Building
19072 State Highway 123
Petersburg, IL 62675

Agenda

- I. Call to order
- II. Preliminary matters
 - A. Roll Call
 - B. Adoption of Consent Agenda *Action Item#1*
- III. Secretary/Chairman
 - A. Minutes of regular meeting of January 16th 2017 *Action Item #2*
 - B. Financial Reports & Expenditures *Action Item #3*
- IV. 9-1-1 Coordinator Report – Chris Ginder with GTSI
- V. PSAP Update
- VI. Hearing of citizens
- VII. New Business
- VIII. Old Business
- IX. Special Committees’ reports
- XI. Any other ETSB/E 9-1-1 Business
- X. Adjournment

Next Meeting March 20th 2017

Posted Friday February 10th 2017