

**Menard County ETSB**  
Regular Meeting  
August 21st 2017  
7:00 P.M.  
Menard County 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 June 19th 2017 *Action Item #2*
  - B. Financial Reports & Expenditures *Action Item #3*
  - C. Minutes of regular meeting of July 17<sup>th</sup> 2017 *Action Item#4*
  - D. Financial Reports & Expenditures *Action Item #5*
- IV. Open Forum for Dispatch Fee's and GIS
- V. 9-1-1 Coordinator Report
- VI. PSAP Update
- VII. Hearing of citizens
- VIII. New Business –
- IX. Old Business –
- X. Special Committees' reports – In-House GIS
- XI. Any other ETSB/E 9-1-1 Business.....
- XII. Adjournment

Next Meeting September 18th 2017

**Posted Friday August 18<sup>th</sup> 2017**