

Menard County ETSB
Regular Meeting
September 19th 2016
7:00 P.M.
Menard County Courthouse
102 S. 7th Street
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 August 15th 2016 *Action Item #2*
 - B. Financial Reports & Expenditures *Action Item #3*
- IV. 9-1-1 Coordinator Report – Budget –AR-911 Report
- V. PSAP Update – EMD Training – Mike Burg
- VI. Hearing of citizens
- IV. New Business– Karen Boensel, Mike Chandler and Ken Yocom- Board Terms are up in November. (2 year terms)
- V. Old Business
- VI. Special Committees’ reports
- XI. Any other ETSB/E 9-1-1 Business.....
- VII. Adjournment

Next Meeting October 17th 2016

Posted Friday September 16th 2016