

**Menard County ETSB**  
Regular Meeting  
October 21<sup>st</sup> 2019  
7:00 P.M.  
Menard County Courthouse  
102 S. 7<sup>th</sup> 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 September 16<sup>th</sup> 2019 *Action Item #2*
  - B. Financial Reports & Expenditures *Action Item #3*
- IV. 9-1-1 Coordinator Report
  - a. Karen Boensol, Mike Chandler, Ken Yocom – 3 Year Term Expires December 1<sup>st</sup> 2019 – (re-appointment Approval)
  - b. Cushing Contract and Down Payment
  - c. Generator Maintenance Performed
  - d. GIS Request from Petersburg Fire
  - e. Dispatch Meeting in December
  - f. Dave King – 911 Quick Page
- 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 November 18<sup>th</sup> 2019

**Posted Friday October 18<sup>th</sup> 2019**