

**Menard County ETSB**  
Regular Meeting  
September 18th 2017  
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 August 21<sup>st</sup> 2017 *Action Item #2*
  - B. Financial Reports & Expenditures *Action Item #3*
- IV. 9-1-1 Coordinator Report  
Ben Hollis, David King, Bob Lott and Jason Huffman 4 year Terms are up December 1<sup>st</sup>.
- 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 October 20<sup>th</sup> 2017

**Posted Friday September 15<sup>th</sup> 2017**