

Menard County ETSB
Regular Meeting
September 21st 2020
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 17th 2020 *Action Item #2*
 - B. Financial Reports & Expenditures *Action Item #3*
- IV. 9-1-1 Coordinator Report – Terry O’Brien
 - Tallula Address Corrections
 - Tower Monitoring Equipment
- V. PSAP Update - Quote for New Dispatch Chairs
- 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 19th 2020

Posted Friday September 18th 2020