

**Menard County ETSB**  
Regular Meeting  
March 19<sup>th</sup> 2018  
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 February 19<sup>th</sup> 2018 *Action Item #2*
  - B. Financial Reports & Expenditures *Action Item #3*
- IV. 9-1-1 Coordinator Report
  - a. GTSI Maint. Agreement
- II. PSAP Update
- III. Hearing of citizens
- IV. New Business – Nominate Chairperson, Vice-Chairperson, and Secretary
- V. Old Business
- VI. Special Committees' reports
- XVI. Any other ETSB/E 9-1-1 Business.....
- XVII. Adjournment

Next Meeting April 16<sup>th</sup> 2018

**Posted Friday March 16th 2018**