

Menard County ETSB
Regular Meeting
January 20th 2025
6:00 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
- IV. Minutes of regular meeting of November 18th 2024 *Action Item #2*
- V. Minutes of regular meeting of December 16th 2024 -**CANCELED** *Action Item #3*
- VI. Financial Reports & Expenditures *Action Item #4*

- IV. 9-1-1 Coordinator Report

- 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 February 17th 2025