EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
REGULAR BOARD MEETING
Tuesday, September 17, 2024 Noon
3rd Floor Board Room

AGENDA

1. Call to Order

2. Roll Call

3. Approval of August 20, 2024 Minutes

4. Monthly Financial Report

5. Approval of Expenditures

6. Committee Reports
   - Finance Committee
     - CD Renewal
     - Salary Schedule
     - FY25 Budget Worksheet

7. Addressing/Mapping Report

8. System Administrators Report
   - Approval of Cellular IFERN Redundancy

9. IT Report

10. Old Business
    - Update on Tower Site Audit
    - Removal of Obsolete Equipment
    - Effingham Tower Site Inspection

11. New Business
    - Recognition to Responsible Owners of Tower Sites

12. General Information/Public Comments

13. Adjournment