

**EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD  
EMERGENCY SERVICE AGENCIES QUARTERLY MEETING**

**AGENDA**

**Tuesday, April 16, 2024 at 11:45 a.m.**

**Effingham County Building- 3<sup>rd</sup> Floor County Board Room**

1. Call to Order
2. Roll Call – Paul Kuhns, Brant Yochum, Larry Thies
3. Emergency Service Issues
4. Adjournment

**REGULAR BOARD MEETING**

**AGENDA**

**Tuesday, April 16, 2024 at Noon**

1. Call to Order
2. Roll Call
3. Approval of March 19, 2024 Minutes
4. Monthly Financial Report
5. Approval of Expenditure Report
6. Committee Reports
  - Equipment Committee
    - Follow-up on Lifecycle Management Spreadsheet
  - Emergency Service Agencies Quarterly Meeting
  - Finance Committee
    - CD Rates Review/Money Market
7. Addressing/Mapping Report
8. System Administrators Report
  - Quote for Chairs EPD - \$4,355
9. IT Report
10. Old Business
11. New Business
  - Generator Annunciator
12. General Information/Public Comments
13. Adjournment