

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

**AGENDA**

**Tuesday, October 15, 2024 at 11:30 a.m.**

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

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

**REGULAR BOARD MEETING**

**AGENDA**

**Tuesday, October 15, 2024 Immediately following  
Quarterly Emergency Service Agencies Meeting**

1. Call to Order
2. Roll Call
3. Approval of September 17, 2024 Minutes
4. Liability Insurance Renewal Proposal
5. Monthly Financial Report
6. Approval of Expenditure Report
7. Committee Reports
  - Quarterly Emergency Service Agencies Committee
  - Finance Committee
    - Addition of StarCom Radios
    - FY25 Proposed Budget for Layover
8. Addressing/Mapping Report
9. System Administrators Report
10. IT Report
11. Old Business
  - Effingham Tower Site Inspection
  - Recognition to Responsible Owner of Tower Site
12. New Business
13. General Information/Public Comments
14. Adjournment