

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

AGENDA

Tuesday, July 16, 2024 at 11:45 a.m.

Effingham County Building- 3rd Floor County Board Room

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

REGULAR BOARD MEETING

AGENDA

Tuesday, July 16, 2024 at Noon

1. Call to Order
2. Roll Call
3. Approval of June 18, 2024 Minutes
4. Monthly Financial Report
5. Approval of Expenditure Report
6. Committee Reports
 - Quarterly Emergency Service Agency Committee
7. Addressing/Mapping Report
8. System Administrators Report
9. IT Report
 - Monitor Hardware Purchase
10. Old Business
11. New Business
 - Effingham Tower Site Audit
12. General Information/Public Comments
13. Adjournment