

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

AGENDA

Tuesday, January 21, 2025 at 11:45 a.m.

Effingham County Building- 3rd 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, January 21, 2025 Immediately following
Quarterly Emergency Service Agencies Meeting**

1. Call to Order
2. Roll Call
3. Approval of December 17, 2024 Minutes
4. Monthly Financial Report
5. Approval of Expenditure Report
6. Committee Reports
 - Quarterly Emergency Service Agencies Committee
7. Addressing/Mapping Report
8. System Administrators Report
 - Console Furniture RFP
9. IT Report
10. Old Business
 - Effingham Tower Site Inspection Followup - CDI
 - StarCom Fees- Addition of (6) Teutopolis radios at the Basic Level of \$10.00 each per month
 - Recognition to Responsible Owner of Tower Site
11. New Business
 - Approval of Regular Monthly Meeting Time and Day
 - 911 Rural Signs
12. General Information/Public Comments
13. Adjournment