

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

AGENDA

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

Effingham County Building- 3rd 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