

EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
REGULAR BOARD MEETING
Tuesday, December 15, 2020 Noon
3rd Floor Board Room

AGENDA

1. Call to Order
2. Roll Call
3. Approval of November 17, 2020 minutes
4. Monthly Financial Report
 - Dissolved Petty Cash Fund
5. Approval of Expenditures
6. Committee Reports
7. Addressing Report
8. System Administrators Report
 - Extension of StarCom to EPD Training Room for Addition of Emergency Dispatch Position
Quote-\$1,336.64
 - Lakeside Ambulance Radio Frequency in Dispatch Consoles
9. IT Report
10. Old Business
 - Web Page Followup
11. New Business
 - Release all Closed Session Minutes through FY21
12. General Information/Public Comments
13. Adjournment