

EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
REGULAR BOARD MEETING
Tuesday, December 19, 2023 Noon
3rd Floor Board Room

AGENDA

1. Call to Order
2. Roll Call
3. Approval of November 21, 2023 Minutes
4. Monthly Financial Report
5. Approval of Expenditures
6. Committee Reports
 - Equipment Committee
 - Lifecycle Management Spreadsheet
7. Addressing/GIS Report
8. System Administrators Report
 - Gift Cards for Christmas
9. IT Report
10. Old Business
 - Lightning Update – Insurance Paid Quote #2 GTS \$27,834.00 for IFERN Radio Frequency
 - Tower Lease Agreements – Equipment to be added to Liability Insurance
11. New Business
 - Effingham County Website - 911
 - Election of Officers
12. General Information/Public Comments
13. Adjournment