

**EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**  
**REGULAR BOARD MEETING**  
**Tuesday, February 20, 2024 Noon**  
**3<sup>rd</sup> Floor Board Room**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of January 16, 2024 Minutes
4. West & Co. – FY23 Financial Statements
5. Monthly Financial Report
6. Approval of Expenditures
7. Committee Reports
  - Equipment Committee
    - Follow-up on Lifecycle Management Spreadsheet
8. Addressing/GIS Report
9. System Administrators Report
  - Master Virtual Academy PSAP Solution Agreement \$3,180
  - Follow-up on IFERN
10. IT Report
11. Old Business
  - Follow-up on New Generator
12. New Business
13. General Information/Public Comments
14. Adjournment