

**EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD  
REGULAR BOARD MEETING  
Tuesday, February 19, 2019 Noon  
1st Floor Conference Room  
Effingham County Building**

**AGENDA**

1. Call to Order
2. Roll Call
3. Michael Meers – West & Co. FY18 Financial Statements
4. Approval of January 8, 2019 minutes
5. Monthly Financial Report
6. Approval of Expenditures
  - Sonic Wall Yearly Subscription \$1,469.21
7. Committee Reports
8. Addressing Report
9. System Administrators Report
  - MABAS Conference
10. IT Report
11. Old Business
  - 9-1-1 Tower site Between Effingham and Teutopolis
12. New Business
  - Dive Rescue Request – StarCom User Fee for 1 Mobile Radio
13. General Information/Public Comments
  - Request for State to Archive Old Records
14. Adjournment