

**EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ADDRESSING COMMITTEE MEETING
AGENDA**

**Tuesday, February 13, 2018 at 11:45 a.m.
Effingham County Building-Third Floor**

1. Call to Order
2. Roll Call – Mike DePoister, Larry Thies
3. Addressing Issues
4. Adjournment

**REGULAR BOARD MEETING
AGENDA**

**Tuesday, February 13, 2018 at Noon
Effingham County Building – 3rd Floor**

1. Call to Order
2. Roll Call
3. Approval of minutes of January 9, 2018
4. Monthly Financial Report
5. Approval of Expenditures
6. Committee Reports
 - Equipment Committee Report of January 12 Meeting
 - Addressing Committee Report of February 13 Meeting
7. Addressing Reports
8. System Administrators Report
9. IT Report
10. Old Business
 - 911's Share of City Purchase of New Generator at EPD
11. New Business
12. General Information/Public Comments
13. Adjournment