

**EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
QUARTERLY EMERGENCY SERVICE AGENCIES MEETING**

AGENDA

Tuesday, January 19, 2021 at 11:45 a.m.

Effingham County Building- 3rd Floor County Board Room

1. Call to Order
2. Roll Call – Sheriff Mahon, Larry Thies, David Budde
3. Emergency Service Issues – Will give report of Special Emergency Service Agencies December Meeting at Full 911 Board Meeting
4. Adjournment

CANCELLED

REGULAR BOARD MEETING

AGENDA

Tuesday, January 19, 2021 at Noon

Effingham County Building – 3rd Floor County Board Room

1. Call to Order
2. Roll Call
3. Approval of December 15, 2020 Minutes
4. Monthly Financial Report
5. Approval of Expenditures
6. Committee Reports
 - Emergency Service Agency Committee Report – Approve Minutes from 12/22/20 Meeting
7. Addressing Reports
8. System Administrators Report
 - Approve Mutual Aid Ambulance Frequency
9. IT Report
10. Old Business
11. New Business
 - Appoint Committee to Review Closed Session Minutes
12. General Information/Public Comments
13. Adjournment