

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

AGENDA

**Tuesday, January 9, 2018 at 11:45 a.m.
Effingham County Building-Third Floor**

1. Call to Order
2. Roll Call – Chairman Sheriff David Mahon, Larry Thies
3. Emergency Service Issues
4. Adjournment

REGULAR BOARD MEETING

AGENDA

**Tuesday, January 9, 2018 at Noon
Effingham County Building – 3rd Floor**

1. Call to Order
2. Roll Call
3. Elect Officers
 - Chairman
 - Vice-Chairman
 - Secretary/Treasurer
4. Approval of minutes of December 12, 2017
5. Monthly Financial Report
6. Approval of Expenditures
7. Committee Reports
 - Equipment Committee
 - Emergency Service Agencies Committee
8. Addressing Reports
9. System Administrators Report
 - MABAS Training Summit
10. IT Report
11. Old Business
12. New Business
13. General Information/Public Comments
14. Adjournment