

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

**Tuesday, July 16, 2019 at 11:45 a.m.
Effingham County Building- Third Floor Board Room**

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

**REGULAR BOARD MEETING
AGENDA**

**Tuesday, July 16, 2019 at Noon
Effingham County Building – Third Floor Board Room**

1. Call to Order
2. Roll Call
3. Approval of minutes of June 18, 2019
4. Monthly Financial Report
5. Approval of Expenditures
6. Committee Reports
 - Emergency Service Agency Committee
7. Addressing Reports
 - IPSTA Conference
8. System Administrators Report
9. IT Report
 - PC for Systems Administrator
10. Old Business
11. New Business
 - Jason McFarland will be assigned to the Finance & Equipment Committees
12. General Information/Public Comments
13. Adjournment