

EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
REGULAR BOARD MEETING
Tuesday, June 18, 2019 Noon
1st Floor Conference Room

AGENDA

1. Call to Order
2. Roll Call
3. Approval of May 21, 2019 minutes
4. Monthly Financial Report
5. Approval of Expenditures
6. Committee Reports
7. Addressing Report
8. System Administrators Report
9. IT Report
10. Old Business
 - Agreement with Mediacom - 9-1-1 Tower site Between Effingham and Teutopolis
11. New Business
 - Amend IT Quarterly Earnings on Salary Schedule
 - Nominations/Appointment to Secretary/Treasurer Position
 - Assign Secretary/Treasurer to Signee on Bank Accounts Replacing Jeff Fuesting
12. General Information/Public Comments
13. Adjournment