

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

**Tuesday, May 8, 2018 at 11:45 a.m.
Effingham County Building-Third Floor**

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

**REGULAR BOARD MEETING
AGENDA**

**Tuesday, May 8, 2018 at Noon
Effingham County Building – 3rd Floor**

1. Call to Order
2. Roll Call
3. Approval of minutes of April 10, 2018
4. Monthly Financial Report
5. Approval of Expenditures
6. Committee Reports
 - Addressing Committee
7. Addressing Reports
8. System Administrators Report
9. IT Report
10. Old Business
 - Coroner Radios
11. New Business
 - TREC Trail Mile Markers
 - Committee on Fire Department Radio Issues
 - Sheriff's Department – Add StarCom User Fee for 1 Mobile and 1 Portable for New Hire
 - Policy Regarding Lift Assists
12. General Information/Public Comments
13. Adjournment