

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

AGENDA

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

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

REGULAR BOARD MEETING

AGENDA

**Tuesday, September 11, 2018 at Noon
Effingham County Building – 3rd Floor**

1. Call to Order
2. Roll Call
3. Approval of minutes of August 14, 2018
4. Monthly Financial Report
5. Approval of Expenditures
 - 911 Portion of New Generator to the City
 - Budget Amendment – Move Money from Incidentals to Other Equipment Over \$5,000
6. Committee Reports
 - Emergency Service Agencies
7. Addressing Reports
8. System Administrators Report
 - IPSTA City PSAP
9. IT Report
10. Old Business
11. New Business
 - Unit 40 Access to PSAP Radio Consoles
12. General Information/Public Comments
13. Adjournment