

**Agenda**  
**Bureau County ETSB Regular Meeting**  
**April 25, 2019**  
**19:00 hours @ BuEComm**

- I. Call to order**
- II. Review Agenda**
- III. Minutes for March 28, 2019**
- IV. Visitors:**
- V. Committee reports**
  - a. Treasurer**
  - b. Bureau County Board Liaison**
    - 1. Public Safety Building -working**
  - c. Executive Committee**
    - 1. 911 Financing -working**
  - d. Chairman Report**
    - 1. Radio Project-working**
- VI. Directors Report**
  - a. NG Project-working**
  - b. CAD/RMS Issues -working**
  - c. Stats**
  - d. Spare CML and parts**
- VII. Unfinished Business**
  - a. IGA with BC board and ETSB-working**
- VIII. New Business**
- IX. Closed (Executive) Session**
- X. Adjournment and Next Meeting Date- May 30th, 2019**