**Agenda**

**Bureau County ETSB Regular Meeting**

**December 19, 2020**

**19:00 hours @ BuEComm**

**I. Call to order**

**II. Review Agenda**

**III. Minutes for November 21, 2019**

**IV. Visitors:**

**V. Committee reports a. Financials**

**b. Bureau County Board Liaison**

1. **Public Safety Building -working**

**c. Executive Committee**

1. **911 Financing -working**
2. **Union Petition**

**d. Chairman Report**

**1. Radio Project-working**

**2. UPS and Generator Issues**

**VI. Directors Report**

1. **NG Project-working**

**b. CAD/RMS -working**

**c. Stats**

**d.**

**e.**

**VII. Unfinished Business**

**VIII. New Business**

1. **2020 Meeting Dates**

**01/30, 02/27, 03/26, 04/30, 05/28, 06/25, 07/30, 08/27, 09/24, 10/29, 11/19, 12/17**

**IX. Closed (Executive) Session**

**X. Adjournment and Next Meeting Date-January 30, 2019**