

**Agenda**  
**Bureau County ETSB Regular Meeting**  
**January 30, 2020**  
**19:00 hours @ BuEComm**

- I. Call to order**
- II. Review Agenda**
- III. Minutes for December 19, 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**
- VI. Directors Report**
  - a. NG Project-working**
  - b. CAD/RMS -working**
  - c. Stats**
  - d. Cell phone**
  - e. USB quote**
  - f. Transfer Switch**
  - g. Generator maintenance**
- VII. Unfinished Business**
- VIII. New Business**
  - a. Elections**
    - Chairman- James Shipp, Vice Chair- Jim Hoscheid, Secretary/Treasurer-Terry Himes**
    - Executive Board Members-Dan Rabe, Don Prince, Keith Ackerman**
- IX. Closed (Executive) Session**
- X. Adjournment and Next Meeting Date-February 27, 2020**