

Agenda
Bureau County ETSB Regular Meeting
October 27, 2016
19:00 hours @ BuEComm

- I. Call to order**
- II. Review Agenda**
- III. Minutes for September 29, 2016, ETSB Meeting**
- IV. Treasurers Report**
Report/Investments/Outstanding Bills
- V. Visitors:**
- VI. Committee reports**
 - a. PSAP**
 - b. Public Education/Customer Relations**
 - c. Finance/legal**
 - d. Bureau County Board Liaison**
 - e. Executive Committee**
 - 1. 911 Financing Future-working**
 - 2. AD Hoc SOP committee for LAW Dispatch**
 - f. Chairman**
 - 1. 911 Future Financing and BC Board-working**
- VII. Directors Report**
 - a. Bldg. Flooding- Wendler update-working**
 - b. Stats**
 - c. NG Project**
 - d. Servers (CAD/RMS and LEADS)**
 - e. Recorder Upgrade**
 - f. Monitors**
 - g. Director IPSTA Conference 11-5/11-9**
- VIII. Unfinished Business**
- IX. New Business**
- X. Closed (Executive) Session**
- XI. Adjournment and Next Meeting Date-November 17, 2016 ** early due to Thanksgiving**