

**Agenda**  
**Bureau County ETSB Regular Meeting**  
**February 28, 2019**  
**19:00 hours @ BuEComm**

- I. Call to order**
- II. Review Agenda**
- III. Minutes for December 27, 2018**
- IV. Visitors:**
- V. Committee reports**
  - a. Treasurer**
  - b. Bureau County Board Liaison**
    - 1. Public Safety Building -working**
  - c. Executive Committee**
    - 1. 911 Financing Future-working**
  - d. Chairman Report**
    - 1. Radio Project-working**
- VI. Directors Report**
  - a. NG Project-working**
  - b. CAD/RMS -working**
  - c. Stats**
  - d. Generator Bids**
  - e. SPV Tower Antenna**
- VII. Unfinished Business**
  - a. IGA with BC board and ETSB-working**
- VIII. New Business**

**Elections for Chairman, Vice Chair and Secretary-James Shipp, James Hoschied, Terry Himes**  
**Elections for Executive Board-James Shipp, James Hoschied, Terry Himes, Keith Ackerman, Don Prince, Dan Rabe**  
**Names to Fill Empty Board Seat-Resignation Todd Buckman, 2 names- John Blackart and Brett Taylor**
- IX. Closed (Executive) Session**
- X. Adjournment and Next Meeting Date- March 28<sup>th</sup> , 2019**