

Agenda
Bureau County ETSB Regular Meeting
September 29, 2016
19:00 hours @ BuEComm

- I. Call to order**
- II. Review Agenda**
- III. Minutes for August 25, 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. Consolidation with Law-working**
 - 2. 911 Financing Future-working**
 - 3. CAD**
 - f. Chairman**
 - 1. 911 Future Financing and BC Board-working**
- VII. Directors Report**
 - a. Bldg. Flooding- Wendler update-working**
 - b. ETSB Names**
 - c. Stats**
 - d. NG Project-Modification Plan (consolidation of secondary)**
 - e. ETSB Names for appointment**
 - f. Monitor Tier Bars for Consoles**
 - g. Servers (CAD/RMS and LEADS)**
 - h. Recorder Upgrade**
 - i. Director Vacation**
- VIII. Unfinished Business**
- IX. New Business**
- X. Closed (Executive) Session**
- XI. Adjournment and Next Meeting Date-October 27, 2016**