

Agenda
Bureau County ETSB Regular Meeting
May 31, 2018
19:00 hours @ BuEComm

- I. **Call to order**
- II. **Review Agenda**
- III. **Minutes for April 26, 2018**
- IV. **Visitors:**
- V. **Committee reports**
 - a. **Treasurer**
 - b. **Bureau County Board Liaison**
 - c. **Executive Committee**
 - 1. **911 Financing Future-working**
 - 2. **SOP Committee for LAW Dispatch-Working**
 - 3. **Radio Project – working**
 - d. **Chairman Report**
 - 1. **County Public Safety Building Acquisition-working**
- VI. **Directors Report**
 - a. **NG Project-working**
 - b. **CAD/RMS-working**
 - c. **Stats**
 - d. **State Updates -Meeting Cancelled**
 - e. **Consolidation Article from Jim Hoschied**
 - f. **All terms for ETSB have been renewed for another 3 years, Tom Kammerer has been sent to Kami for the June County Board Meeting appointment.**
- VII. **Unfinished Business**
- VIII. **New Business**
 - a. **IGA with BC and ETSB (Board Member Bruyn would like to discuss this)**
- IX. **Closed (Executive) Session**
- X. **Adjournment and Next Meeting Date- June 28th, 2018**