

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**