

Agenda
Bureau County ETSB Regular Meeting
February 25th
19:00 hours @ BuEComm

- I. Call to order**
- II. Review Agenda**
- III. Minutes for January 28, 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**
 - f. Chairman**
 - 1. Director 2016 Evaluation-Working**
 - 2. IVRD-Update**
 - 3. 911 Future Financing and BC Board**
- VII. Directors Report**
 - a. Bldg. Flooding- Wendler update-working**
 - b. Galaxy UPS "Arc Flash Assessment"-working on**
 - c. Director Evaluation**
 - d. Stats**
 - e. Call Boxes-Need Keys back**
 - f. Power Phone Digital tablets and Law Certification motion to purchase at \$**
- VIII. Unfinished Business**
- IX. New Business**
Election of Officers
Current:
Chairman-Jim Shipp
Vice-Chair- Jim Hoschied
Secretary- Terry Himes
Executive Board-Shipp, Himes, Hoschied, Ackerman, Rabe, Prince
- X. Closed (Executive) Session**
- XI. Adjournment and Next Meeting Date-March 31st**