

Agenda
Bureau County ETSB Regular Meeting
November 30, 2023
19:00 hours @ BuEComm

- I. Call to order**
- II. Review Agenda**
- III. Minutes for October 26, 2023**
- IV. Visitors:**
- V. Committee reports**
 - a. Financials**

 - b. Bureau County Board Liaison**

 - c. Executive Committee**

 - d. Chairman Report**
 - 1. Radio Project**
 - 2. Welcome Deb Woods**

- VI. Directors Report**
 - a. NG Project**
 - b. CAD/RMS**
 - c. STATS**
 - d. TC Xmas**
 - e. Director furnace draft inducer**
 - f. Avaya Phone system (Mitel obsolete)**
 - g. Cummins Report**

- VII. New Business**

- VIII. Old Business**
 - a. 2024 Budget- on file for last 30 days no objections.**

- IX. Closed (Executive) Session**

- X. Adjournment and Next Meeting Date-December 28, 2023.**