

Agenda
Bureau County ETSB Regular Meeting
March 25, 2021
19:00 hours @ BuEComm

- I. Call to order**
- II. Review Agenda**
- III. Minutes for February 25, 2021**
- IV. Visitors:**
- V. Committee reports**
 - a. Financials**
 - b. Bureau County Board Liaison**
 - c. Executive Committee**
 - 1. 911 Financing -working**
 - 2. Union Petition -Working**
 - d. Chairman Report**
 - 1. Radio Project-working**
 - 2. Storm Damage Insurance Update**
- VI. Directors Report**
 - a. NG Project- all components are in the center now**
 - b. CAD/RMS -working**
 - c. Stats**
 - d. Flooding-working**
 - e. Radio Consoles- all 3 positions complete**
 - f. contract**
 - g. AC Server Room-completed**
 - h. Network Switches**
 - i. Tower is on site waiting on weather**
 - j. EMD Tablets Powerphone**
 - k. Dispatch and Kitchen Doors**
- VII. Unfinished Business**
- VIII. New Business**
- IX. Closed (Executive) Session**
- X. Adjournment and Next Meeting Date-April 29, 2021**