

**Agenda**  
**Bureau County ETSB Regular Meeting**  
**March 30, 2017**  
**19:00 hours @ BuEComm**

- I. Call to order**
- II. Review Agenda**
- III. Minutes for February 23, 2017 ETSB Meeting**
- IV. Visitors:**
- V. Committee reports**
  - a. Treasurer**
  - b. Bureau County Board Liaison**
  - c. Executive Committee**
    - 1. 911 Financing Future-working**
    - 2. AD Hoc SOP committee for LAW Dispatch-Working**
    - 3. SPV-IVRD 911Fire Frequency**
  - d. Chairman**
- VI. Directors Report**
  - a. NG Project-working**
  - b. New Board Members Shirts**
  - c. Tornado Relief Benefit**
  - d. CAD/RMS and LEADS-working**
  - e. Additional Staff-working hiring list and test**
  - f. GEM Radio Issues-working**
  - g. State Updates -Grants**
  - h. Stats**
  - i. Backup change**
- VII. Unfinished Business**
  - Replacement of Kendall Keutzer**
- VIII. New Business**
- IX. Closed (Executive) Session**
- X. Adjournment and Next Meeting Date-April 27, 2017**