## Agenda Bureau County ETSB Regular Meeting September 28, 2023 19:00 hours @ BuEComm

- I. Call to order
- II. Review Agenda
- III. Minutes for August 31, 2023
- IV. Visitors:
- V. Committee reports
  - a. Financials
  - b. Bureau County Board Liaison
  - c. Executive Committee
  - d. Chairman Report
    - 1. Radio Project

## VI. Directors Report

- a. NG Project
- b. CAD/RMS
- c. STATS
- VII. New Business- Deb Woods EMS representative
- VIII. Old Business
  - a. Bylaws-change of FD representatives and discussion about the frequency of meetings
- IX. Closed (Executive) Session
- X. Adjournment and Next Meeting Date-October 26, 2023.