

Agenda
Bureau County ETSB Regular Meeting
January 18, 2024
19:00 hours @ BuEComm

- I. Call to order
- II. Review Agenda
- III. Minutes for November 30. 2023
- IV. Visitors:
- V. Committee reports
 - a. Financial s X2
 - b. Bureau County Board Liaison
 - c. Executive Committee
 - 1. Generators
 - d. Chairman Report
 - 1. Radio Project
 - 2.
- VI. Directors Report
 - a. NG Project
 - b. CAD/RMS
 - c. STATS
 - d. SPV Dispatch
Frequency
 - e. Ins Premium
 - f. Text 911
 - g. Hiring TC's
- VII. New Business
Elections: Chairman-James Shipp, Vice-Chair-Jim Hoschied,
Secretary/Treasurer Rodger Bruyn,
Executive Committee:
Shipp, Hoschied, Bruyn, Ackerman, Prince, Cain
- VIII. Old Business
- IX. Closed (Executive) Session
- X. Adjournment and Next Meeting Date-March 28, 2024.