

Agenda
Bureau County ETSB Regular Meeting
November 30th, 2017
19:00 hours @ BuEComm

- I. Call to order**
- II. Review Agenda**
- III. Minutes for October 26th, 2017**
- 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**
 - d. Chairman Report**
- VI. Directors Report**
 - a. NG Project-working**
 - b. CAD/RMS and LEADS-working**
 - c. GEM Radio Consolidation and LAW Issues-working**
 - d. Stats**
 - e. State Updates**
 - f. TC / Handbook**
 - g. Stark County-working**
 - h. TC Xmas-13 staff**
- VII. Unfinished Business**
 - a. Budget Approval**
- VIII. New Business**
 - a. Scott Underwood replacing Chief Tom Root from PPD (Approves at the BC Board on 11/14/17)**
- IX. Closed (Executive) Session**
- X. Adjournment and Next Meeting Date- December 28th, 2017 19:00**