

Agenda
Bureau County ETSB Regular Meeting
September 27, 2018
19:00 hours @ BuEComm

- I. Call to order**
- II. Review Agenda**
- III. Minutes for August 30, 2018**
- IV. Visitors:**
- V. Committee reports**
 - a. Treasurer**
 - b. Bureau County Board Liaison**
 - 1. Public Safety Building Acquisition-working**
 - c. Executive Committee**
 - 1. 911 Financing Future-working**
 - 2. Radio Project – working**
 - d. Chairman Report**
- VI. Directors Report**
 - a. NG Project-working**
 - b. CAD/RMS -working**
 - c. Stats**
 - d. State Updates**
 - e. Rescue Star**
 - f. Headsets bases and batteries**
 - g. Rapid SOS**
 - h. State Grant**
- VII. Unfinished Business**
 - a. IGA with BC board and ETSB-future endeavor**
- VIII. New Business**
- IX. Closed (Executive) Session**
- X. Adjournment and Next Meeting Date- October 25th, 2018**