

Agenda
Bureau County ETSB Regular Meeting
March 28, 2019
19:00 hours @ BuEComm

- I. Call to order**
- II. Review Agenda**
- III. Minutes for February 28, 2019**
- IV. Visitors: State Advisory Board Member Glenna Johnson**
- V. Committee reports**
 - a. Treasurer**
 - b. Bureau County Board Liaison**
 - 1. Public Safety Building -working**
 - c. Executive Committee**
 - 1. 911 Financing Future-working**
 - d. Chairman Report**
 - 1. Radio Project-working**
- VI. Directors Report**
 - a. NG Project-working**
 - b. CAD/RMS -working**
 - c. Stats**
 - d. Grant**
- VII. Unfinished Business**
 - a. IGA with BC board and ETSB-working**
- VIII. New Business**
 - a. SPV Fire Auto Aid request**
- IX. Closed (Executive) Session**
- X. Adjournment and Next Meeting Date- March 28th, 2019**