

Agenda
Bureau County ETSB Regular Meeting
October 29, 2020
19:00 hours @ BuEComm

- I. **Call to order**
- II. **Review Agenda**
- III. **Minutes for September 24, 2020**
- IV. **Visitors:**
- V. **Committee reports**
 - a. **Financials**
 - b. **Bureau County Board Liaison**
 - c. **Executive Committee**
 - 1. **911 Financing -working**
 - 2. **Union Petition**
 - 3. **UPS-replacement-working**
 - d. **Chairman Report**
 - 1. **Radio Project-working**
 - 2. **Storm Damage-Building Report**
- VI. **Directors Report**
 - a. **NG Project- delayed but still by end of year**
 - b. **CAD/RMS -working**
 - c. **Stats**
 - d. **Flooding-working**
 - e. **Dalzell Fire -request to use the Paging Frequency to set off the tornado sirens**
 - f. **Radio Consoles**
 - g. **Painting**
 - h. **lights in building**
- VII. **Unfinished Business**
- VIII. **New Business**
2021 FY Budget
- IX. **Closed (Executive) Session**
- X. **Adjournment and Next Meeting Date-November 19, 2020**