

Agenda
Bureau County ETSB Regular Meeting
January 28, 2021
19:00 hours @ BuEComm

- I. Call to order**
- II. Review Agenda**
- III. Minutes for November 19, 2020**
- IV. Visitors:**
- V. Committee reports**
 - a. Financials**
 - b. Bureau County Board Liaison**
 - c. Executive Committee**
 - 1. 911 Financing -working**
 - 2. Union Petition**
 - d. Chairman Report**
 - 1. Radio Project-working**
 - 2. Storm Damage Insurance Update**
- VI. Directors Report**
 - a. NG Project- delayed now end of February 2021**
 - b. CAD/RMS -working**
 - c. Stats**
 - d. Flooding-working**
 - e. Radio Consoles-one down**
 - f. lights in building -working**
 - g. New UPS**
 - h. NG Mobile Unit**
 - i. Payroll OT**
 - j. Pest Control**
 - k. Grant money**
- VII. Unfinished Business**
- VIII. New Business**
 - Board Chairman Election- Current James Shipp**
 - Executive Board Committee Election -Current Himes, Ackerman, Hoschied, Prince, Rabe and Shipp.**
- IX. Closed (Executive) Session**
- X. Adjournment and Next Meeting Date-February 25, 2021**