Agenda

Bureau County ETSB Regular Meeting

October 26, 2023

19:00 hours @ BuEComm

I.	Call to	ordei

- II. Review Agenda
- III. Minutes for September 28. 2023
- IV. Visitors:
- V. Committee reports
 - a. Financials
 - b. Bureau County Board Liaison
 - c. Executive Committee
 - d. Chairman Report
 - 1. Radio Project
- VI. Directors Report
 - a. NG Project
 - b. CAD/RMS
 - c. STATS
- VII. New Business
 - a. Deb Woods- Motion to recommend Deb Woods to fill empty EMS position on the ETSB to the County Board.
 - 2024 Budget- Motion to approve and place on file for 30 days the 2024 Budget.
- VIII. Old Business
- IX. Closed (Executive) Session
- X. Adjournment and Next Meeting Date-November 30, 2023.