

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

- I. Call to order**
- II. Review Agenda**
- III. Minutes for November 29, 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**
 - d. Chairman Report**
 - 1. Radio Project-working**
- VI. Directors Report**
 - a. NG Project-working**
 - b. CAD/RMS -working**
 - c. Stats**
 - d. Front office and Director Furnace**
 - e. Generator Bids**
- VII. Unfinished Business**
 - a. IGA with BC board and ETSB-working**
- VIII. New Business**
- IX. Closed (Executive) Session**
- X. Adjournment and Next Meeting Date- January 31, 2019**