

Agenda
Bureau County ETSB Regular Meeting
March 31st
19:00 hours @ BuEComm

- I. Call to order**
- II. Review Agenda**
- III. Minutes for February 25, 2016 ETSB Meeting**
- IV. Treasurers Report**
Report/Investments/Outstanding Bills
- V. Visitors**
- VI. Committee reports**
 - a. PSAP**
 - b. Public Education/Customer Relations**
 - c. Finance/legal**
 - d. Bureau County Board Liaison**
 - e. Executive Committee**
 - 1. Consolidation with Law-working**
 - 2. 911 Financing Future-working**
 - f. Chairman**
 - 1. Director 2016 Evaluation-Working**
 - 2. 911 Future Financing and BC Board-working**
- VII. Directors Report**
 - a. Bldg. Flooding- Wendler update-working**
 - b. Galaxy UPS "Arc Flash Assessment"-working on**
 - c. Director Evaluation**
 - d. Stats**
 - e. Digital tablet installation-working on**
 - f. Aramark contract is up -will give discount with longer term**
 - g. City of Princeton Phone System**
 - h. Rescue Star Maintenance**
 - i. LASCO backup-18-24 months**
 - j. 911NINGA-911INC will be the vendor- hubs will be in Rockford and DeKalb (data rings best location) price is being negotiated right now. 911 INC is the vendor who did the CSI system 81 county project.**
- VIII. Unfinished Business**
- IX. New Business**
- X. Closed (Executive) Session**
- XI. Adjournment and Next Meeting Date-April 28, 2016**