

Agenda
Bureau County ETSB Regular Meeting
February 27, 2020
19:00 hours @ BuEComm

- I. Call to order**
- II. Review Agenda**
- III. Minutes for January 30, 2020**
- IV. Visitors:**
- V. Committee reports**
 - a. Financials**
 - b. Bureau County Board Liaison**
 - 1. Public Safety Building -working**
 - c. Executive Committee**
 - 1. 911 Financing -working**
 - 2. Union Petition**
 - d. Chairman Report**
 - 1. Radio Project-working**
- VI. Directors Report**
 - a. NG Project-working**
 - b. CAD/RMS -working**
 - c. Stats**
 - d. Cell phone -working**
 - e. USB quote-working**
 - f. Transfer Switch -working**
 - g. Generator maintenance**
 - h. Board Room Furnace-**
- VII. Unfinished Business**
- VIII. New Business**
 - 1. Greg Lauf was approved by the County Board at the 02/11 Board meeting to replace Todd Bogatitus on the ETSB. Greg will be at the March Meeting.**
- IX. Closed (Executive) Session**
- X. Adjournment and Next Meeting Date-March 26, 2020**