

Agenda
Bureau County ETSB Regular Meeting
May 30, 2019
19:00 hours @ BuEComm

- I. Call to order**
- II. Review Agenda**
- III. Minutes for April 25, 2019**
- IV. Visitors:**
- V. Committee reports**
 - a. Treasurer**
 - b. Bureau County Board Liaison**
 - 1. Public Safety Building -working**
 - c. Executive Committee**
 - 1. 911 Financing -working**
 - d. Chairman Report**
 - 1. Radio Project-working**
- VI. Directors Report**
 - a. NG Project-working**
 - b. CAD/RMS Issues -working**
 - c. Stats**
 - d. Spare CML and parts**
 - e. 2019 NENA Conference**
- VII. Unfinished Business**
 - a. IGA with BC board and ETSB-working**
- VIII. New Business**

Board Member Terms Up June 2019 for 3-year Term: Chuck Woolley, Princeton Fire Rep
Kevin Sangston-SPV PD Rep
Keith Ackerman-Village of Ohio
Bob Hoschied-10/33 Amb. EMS Rep
Tom Kammerer-PPD Rep
- IX. Closed (Executive) Session**
- X. Adjournment and Next Meeting Date- June 27th, 2019**