

**Agenda**  
**Bureau County ETSB Regular Meeting**  
**January 26, 2017**  
**19:00 hours @ BuEComm**

- I. **Call to order**
- II. **Review Agenda**
- III. **Minutes for December 29, 2016 ETSB Meeting**
- IV. **Visitors:**
- V. **Committee reports**
  - a. **Treasurer**
  - b. **Bureau County Board Liaison**
  - c. **Executive Committee**
    - 1. **911 Financing Future-working**
    - 2. **AD Hoc SOP committee for LAW Dispatch-Working**
  - d. **Chairman**
- VI. **Directors Report**
  - a. **NG Project-working**
  - b. **CAD/RMS and LEADS-working**
  - c. **Additional Staff-working**
  - d. **GEM Radio Issues-working**
  - e. **State Updates**
  - f. **Stats**
  - g. **Director Evaluation-5-year contract is there a need??**
- VII. **Unfinished Business**
- VIII. **New Business**
  - **Election of Officers**
  - **Current Makeup**
    - Chairman-Jim Shipp
    - Vice Chair-Jim Hoschied
    - Treasurer-Terry Himes
    - EB-Jim Shipp, Jim Hoschied, Terry Himes Keith Ackerman, Dan Rabe, Don Prince
- IX. **Closed (Executive) Session**
- X. **Adjournment and Next Meeting Date-February 23, 2017**