

Agenda
Bureau County ETSB Regular Meeting
May 31, 2024
19:00 hours @ BuEComm

- I. Call to order**
- II. Review Agenda**
- III. Minutes for March 28, 2024**
- IV. Visitors:**
- V. Committee reports**
 - a. Financials – x2**

 - b. Bureau County Board Liaison**

 - c. Executive Committee**

 - d. Chairman Report**
 - 1. Radio Project**
 - 2. Economic Interest**

- VI. Directors Report**
 - a. NG Project**
 - b. CAD/RMS**
 - c. STATS**
 - d. Surcharge**
 - e. Eventide maintenance contract cost**

- VII. New Business**
 - Reappointment to ETSB Board:**
 - James Shipp BCSO Rep**
 - Jim Hoschied Village of Cherry**
 - Jon Blackert Mineral FD**
 - Jon Davis Walnut FD**

- VIII. Old Business**

- IX. Closed (Executive) Session**

- X. Adjournment and Next Meeting Date-July 25, 2024.**