

Agenda
Bureau County ETSB Regular Meeting
May 23, 2017
19:00 hours @ BuEComm

- I. Call to order**
- II. Review Agenda**
- III. Minutes for April 27, 2017 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 Report**
- VI. Directors Report**
 - a. NG Project-working**
 - b. CAD/RMS and LEADS-working**
 - c. Additional Staff-working hiring list and test**
 - d. GEM Radio Consolidation and LAW Issues-working**
 - e. Stats**
 - f. National Conference and Surgery**
- VII. Unfinished Business**
- VIII. New Business**
 - a. Todd Bogatitis replacing Kendall Keutzer (term was up in June)**
 - b. June Board Members terms up for renewal:**
 - 1. Don Prince**
 - 2. Dan Rabe**
 - 3. Rodger Bruyn**
 - 4. Randy Philhower**
- IX. Closed (Executive) Session**
- X. Adjournment and Next Meeting Date-June 29th, 2017**