

**Agenda**  
**Bureau County ETSB Regular Meeting**  
**May 26, 2016**  
**19:00 hours @ BuEComm**

- I. Call to order**
- II. Review Agenda**
- III. Minutes for April 28, 2016, ETSB Meeting**
- IV. Treasurers Report**  
**Report/Investments/Outstanding Bills**
- V. Visitors: Keenan Campbell, EMA, ID Badge Update**
- VI. Committee reports**
  - a. PSAP**
  - b. Public Education/Customer Relations**
  - c. Finance/legal**
  - d. Bureau County Board Liaison**
  - e. Executive Committee**
    - 1. Consolidation with Law-working**
    - 2. 911 Financing Future-working**
  - f. Chairman**
    - 1. Director 2016 Evaluation-Working**
    - 2. 911 Future Financing and BC Board-working**
- VII. Directors Report**
  - a. Bldg. Flooding- Wendler update-working**
  - b. Galaxy UPS "Arc Flash Assessment"-working on**
  - c. Stats**
  - d. Fair- 2 hour increments**
- VIII. Unfinished Business**
- IX. New Business**
  - a. ETSB Re-Appointments**
    - 1. Keith Ackerman**
    - 2. Gaile Arnold**
    - 3. Kevin Sangston**
    - 4. Adam Lind-Not Renewing**
    - 5. Dawn Dove-Not Renewing**
- X. Closed (Executive) Session**
- XI. Adjournment and Next Meeting Date-June 30, 2016**