

Agenda
Bureau County ETSB Regular Meeting
December 29, 2016
19:00 hours @ BuEComm

- I. **Call to order**
- II. **Review Agenda**
- III. **Minutes for November 17, 2016 ETSB Meeting**
- IV. **Treasurers Report**
Report/Investments/Outstanding Bills
- V. **Visitors:**
- VI. **Committee reports**
 - a. **PSAP**
 - b. **Public Education/Customer Relations**
 - c. **Finance/legal**
 - d. **Bureau County Board Liaison**
 - e. **Executive Committee**
 - 1. **911 Financing Future-working**
 - 2. **AD Hoc SOP committee for LAW Dispatch-Working**
 - f. **Chairman**
 - 1. **911 Future Financing and BC Board-working**
- VII. **Directors Report**
 - a. **NG Project-working**
 - b. **CAD/RMS and LEADS-working**
 - c. **Additional Staff**
 - d. **2017 Insurance Premium**
 - e. **GEM Radio Issues**
 - f. **State Updates**
 - g. **Director VAC**
 - h. **Stats**
- VIII. **Unfinished Business**
- IX. **New Business**
- X. **Closed (Executive) Session**
- XI. **Adjournment and Next Meeting Date-January 26, 2017**