

**Agenda**  
**Bureau County ETSB Regular Meeting**  
**October 25, 2018**  
**19:00 hours @ BuEComm**

- I. Call to order**
- II. Review Agenda**
- III. Minutes for September 27, 2018**
- IV. Visitors:**
- V. Committee reports**
  - a. Treasurer**
  - b. Bureau County Board Liaison**
    - 1. Public Safety Building Acquisition-working**
  - c. Executive Committee**
    - 1. 911 Financing Future-working**
    - 2. Radio Project – working**
    - 3. 2019 Budget**
  - d. Chairman Report**
- VI. Directors Report**
  - a. NG Project-working**
  - b. CAD/RMS -working**
  - c. Stats**
  - d. TC Raises and benefits**
- VII. Unfinished Business**
  - a. IGA with BC board and ETSB-future endeavor**
- VIII. New Business**
  - a. 2019 911 Budget -Motion to Approve, Roll Call vote**
  - b. TC Raises- Motion to Approve, Roll Call vote**
- IX. Closed (Executive) Session**
- X. Adjournment and Next Meeting Date- November 29<sup>h</sup>, 2018**