

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

- I. Call to order**
- II. Review Agenda**
- III. Minutes for January 26, 2017 ETSB Meeting**
- IV. Visitors: Nick Drummond, Arlington Fire Department**
- 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**
- VI. Directors Report**
 - a. NG Project-working**
 - b. CAD/RMS and LEADS-working**
 - c. Additional Staff-working**
 - d. GEM Radio Issues-working**
 - e. State Updates -Surcharge**
 - f. Stats**
 - g. Water Heater Pump**
 - h. Backup change**
- VII. Unfinished Business**
- VIII. New Business**
 - Resignation and Replacement of Kendall Keutzer**
- IX. Closed (Executive) Session**
- X. Adjournment and Next Meeting Date-March 30, 2017**