

Agenda
Bureau County ETSB Regular Meeting
June 25th, 2020
19:00 hours @ BuEComm

- I. Call to order**
- II. Review Agenda**
- III. Minutes for February 27, 2020**
- IV. Visitors:**
- V. Committee reports**
 - a. Financials**
 - b. Bureau County Board Liaison**
 - 1. Public Safety Building -working**
 - c. Executive Committee**
 - 1. 911 Financing -working**
 - 2. Union Petition**
 - 3. UPS-replacement**
 - 4. Should we decrease the ETSB size?**
 - d. Chairman Report**
 - 1. Radio Project-working**
- VI. Directors Report**
 - a. NG Project-updates**
 - b. CAD/RMS -working**
 - c. Stats**
 - d. Cell phone for Dispatch**
 - e. Generator maintenance Powerhouse**
 - f. ETSA extension 12/31/2021**
 - g. Flooding under kitchen tiles**
 - h. new hire quit**
 - i. Signed a new 5-yr lease with Motorola for PRV.**
 - j. County and City IGA for Dispatch renewal sent**
 - k. new printer scanner and copier my office**
 - l. dispatch chairs**
 - m. Camera problems**
 - n. Grant award**
 - o. Radio console updates**
 - p. Addressing empty acreage**
 - q. Comm Room Deep Cleaning-EMA, Comm Concepts cost and Carpet Cleaning**

VII. Unfinished Business

VIII. New Business -ETSB Reappointment (June 2020)

**Don Prince, Dan Rabe, Rodger Bryun, Randy Philhower, Greg Lauf
Position Resignation-Bob Hoschied**

IX. Closed (Executive) Session

X. Adjournment and Next Meeting Date-July 30, 2020