

Agenda
Bureau County ETSB Regular Meeting
Sept. 24th, 2020
19:00 hours @ BuEComm

- I. Call to order**
- II. Review Agenda**
- III. Minutes for August 27, 2020**
- IV. Visitors:**
- V. Committee reports**
 - a. Financials**
 - b. Bureau County Board Liaison**
 - c. Executive Committee**
 - 1. 911 Financing -working**
 - 2. Union Petition**
 - 3. UPS-replacement-working**
 - d. Chairman Report**
 - 1. Radio Project-working**
 - 2. Storm Damage-Building Report**
- VI. Directors Report**
 - a. NG Project- delayed but still by end of year**
 - b. CAD/RMS -working**
 - c. Stats**
 - d. Flooding-working**
 - e. Dalzell Fire -request to use the Paging Frequency to set off the tornado sirens**
 - f. Radio Consoles**
- VII. Unfinished Business**
- VIII. New Business**
- IX. Closed (Executive) Session**
- X. Adjournment and Next Meeting Date-October 29th, 2020**