

**Agenda**  
**Bureau County ETSB Regular Meeting**  
**February 25, 2021**  
**19:00 hours @ BuEComm**

- I. Call to order**
- II. Review Agenda**
- III. Minutes for January 28, 2021**
- IV. Visitors:**
- V. Committee reports**
  - a. Financials**
  - b. Bureau County Board Liaison**
  - c. Executive Committee**
    - 1. 911 Financing -working**
    - 2. Union Petition**
    - 3. Server Room AC Unit**
  - d. Chairman Report**
    - 1. Radio Project-working**
    - 2. Storm Damage Insurance Update**
- VI. Directors Report**
  - a. NG Project/Mobil Unit- delayed now end of March 2021**
  - b. CAD/RMS -working**
  - c. Stats**
  - d. Flooding-working**
  - e. Radio Consoles-1 position I done working on the bugs with the used Motorola radio positions before putting in the other 2**
  - f. lights in building -working**
  - g. contract**
- VII. Unfinished Business**
- VIII. New Business**
- IX. Closed (Executive) Session**
- X. Adjournment and Next Meeting Date-March 25, 2021**