

Bureau County Emergency Telephone System Board  
Meeting Minutes  
April 27, 2023

**Board members present:** Don Prince, Jim Hoschied, Keith Ackerman, Keith Cain, Jon Davis, Tom Kammerer, Rodger Bruyn, Randy Philhower

**Board members absent:** Scott Etheridge, Jim Ship, Jon Blackert, Adam Curran, Greg Lauf

**Staff members present:** Diana Stiles

**Call to order:** 7:02 p.m. Vice Chairman Hoschied will chair the meeting.

**Review of agenda:** No changes.

Review of regular board meeting minutes of March 30, 2023.

- Motion to approve minutes without change: J. Davis; Second – K. Cain.
- **Motion carried.**

**Visitors:** None

**Reports:**

**Financial report:** Diana Stiles.

- Financial report reviewed.
- Motion to approve financial reports for March 2023: D. Prince; Second – R. Philhower
- **Motion carried.**

**Bureau County Board Liaison:** Board Member K. Cain advised he spoke with Wamhoff Masonry about the building brick issues. Director Stiles spoke with Ericksons Masonry both companies had the same information. The brick is breaking off due to moisture. They advised we need to tear the current brick off to the concrete and then rebrick it, put some cultured stone on it or side it with a James Hardy durable siding. There is no saving the brick that is on the building now. Chief Kammerer advised his end of the building is also having problems. Director Stiles will speak with vendors to get some quotes to tear off and side the building.

The County is changing Insurance and is currently working with the unions on this change. BuEComm's union F.O.P. is already working with the county.

**Executive committee:** No Report

**Chairman's Report** – No report

**Director's Report** –  
NG911-still in progress

Multiple Quotes were provided by the Director on Generator Maintenance and Repair. All quotes were either more or the same as what we currently have with Cummins. Since Cummins knows the equipment and has been with BuEComm since the beginning its best to stay with them as there is no savings to change vendor.

Text to 911 will be live in Bureau County by May 8<sup>th</sup>.

**Unfinished business:**

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**New business:**

**Adjournment:**

- Motion to adjourn. D. Prince; Second – K. Ackerman
- **Motion carried.**

The meeting was adjourned at 19:15 p.m.

Submitted by Rodger Bruyn

dks