

**Bureau County Emergency Telephone System Board
Meeting Minutes
June 28, 2018**

Board members present: Keith Ackerman, Bob Hoscheid, Jon Davis, Terry Himes, Tom Kammerer, Jim Hoscheid, Todd Bogititus, Randy Philhower, Don Prince, Dan Rabe, Kevin Sangston, Jim Shipp, Rodger Bruyn.

Board members absent: Todd Buckman and Chuck Woolley.

Staff members present: Director Stiles.

Call to order: 7:02 p.m.

Review of agenda: No changes.

Review of regular board meeting minutes of May 31, 2018.

- Motion to approve without change: R. Bruyn; Second – B. Hoscheid.
- **Motion carried.**

Visitors: Kevin Nicholson of Barbeck Communications and Dave Landes of Supreme Radio.

Treasurer's report: T. Himes

- Treasurer's report reviewed.
- Motion to approve Treasurer's report: K. Sangston; Second – K. Ackerman.
- **Motion carried.**

Reports:

Bureau County Board Liaison: Dan Rabe.

- Bureau County Board is interviewing architects for the proposed law center.

Executive committee: J. Shipp.

- BuEComm has switched radio vendors from Gem Electronics to Barbeck Communications.

Chairman's Report – J. Shipp.

- The S.O.P. Committee for law dispatch is working on the P.D. report element.

Director's Report – D. Stiles.

- NINGA group hearing is still on delay.
- Working on minor bugs in the CAD/RMS.
- Introduced new statistics sheet.
- Annual fire and smoke alarm system inspection completed.
- Monthly statistics on file.

Unfinished business:

- IGA between ETSB and BC board – working.

New business:

- None.

Adjournment:

- Motion to adjourn: T. Bogititus; Second – J. Davis.
- **Motion carried.**

Meeting adjourned: 7:51 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer