

Bureau County Emergency Telephone Board
Meeting Minutes
November 17, 2016

Board members present: Keith Ackerman, Bob Hoscheid, Todd Buckman, Terry Himes, Jim Hoscheid, Randy Philhower, Don Prince, Dan Rabe, Kevin Sangston, Jim Shipp, Rodger Bruyn, and Chuck Woolley.

Board members absent: Jon Davis, Tom Root, Kendall Keutzer.

Staff members present: Director Diana Stiles.

Call to order: 7:01 p.m.

Review of agenda: Approved with no changes.

Review of regular board meeting minutes of October 27, 2016.

- Motion to approve without change: T. Buckman; Second – D. Prince.
- **Motion carried.**

Visitors: None.

Treasurer's report: T. Himes

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

Committee Reports:

PSAP committee: K. Ackerman.

- None.

Public Education/Customer Relations committee: J. Hoscheid.

- None.

Finance/Legal committee: T. Himes.

- Motion to accept the Executive Committee recommendation to pass the 2017 FY budget at \$858,250: T. Himes; Second – D. Prince.
- **Motion carried.**

Bureau County Board Liaison: Dan Rabe.

- None.

Executive committee: J. Shipp.

- Ad Hoc Law Enforcement Policy Committee – working.

Chairman's Report – J. Shipp.

- 911 financing with Bureau County Board– working.

Director's Report – D. Stiles.

- NG Project – working.
- Servers, CAD/RMS, and LEADS – working.
- Recorder upgrade is done.
- New monitors are ordered.
- Director will contact insurance companies for a review of premiums.
- Providence radio issues – working.
- Report on State legislation updates.
- Received consent for TC Christmas gifts.
- Statistics report attached.

Unfinished business:

- None.

New business:

- None.

Adjournment: 7:58.

- Motion to adjourn – R. Philhower; Second – D. Prince
- **Motion carried.**

Meeting adjourned

Submitted by Terry Himes,
ETSB Secretary/Treasurer