

Bureau County Emergency Telephone System Board
Meeting Minutes
January 29, 2023

Board members present: Don Prince, Jim Shipp, Jim Hoscheid, Jon Blackert, Keith Ackerman, Keith Cain, Randy Philhower, Adam Curran, Jon Davis, Greg Lauf, Tom Kammerer

Board members absent: Rodger Bruyn, Scott Etheridge

Staff members present: Diana Stiles

Call to order: 7:00 p.m.

Review of agenda: No changes.

Review of regular board meeting minutes of December 29, 2022.

- Motion to approve minutes without change: R. Philhower; Second – D. Prince.
- **Motion carried.**

Visitors: None

Reports:

Financial report: Diana Stiles.

- Financial report reviewed.
- Motion to approve financial report: T. Kammerer; Second – J. Davis
- **Motion carried.**

Bureau County Board Liaison: No report

Executive committee: No Report

Chairman's Report – Updated on Radio Progress. Providence purchase by Bureau County has been completed. Jim is still working on other sites.

Director's Report –

NG911-still in progress

Conflict with February ETSB meeting cancel or move date.

- Motion to cancel the 02/23/2023 ETSB and EB meeting. R. Philhower; Second-D. Prince
- **Motion Carried**

Unfinished business:

-

New business:

- **2023 Elections**
- Motion to retain entire slate of officers as is. R. Philhower; Second T. Kammerer
- **Motion Carried**

Adjournment:

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

Meeting adjourned at 7:12 p.m.

Submitted by Diana Stiles, 911 Director

dks