

Bureau County Emergency Telephone System Board
Regular Meeting Minutes,
March 28, 2019

Board members present Keith Ackerman, Bob Hoscheid, Terry Himes, Jon Blackert, Tom Kammerer, Jim Hoscheid, Todd Bogititus, Randy Philhower, Don Prince, Dan Rabe, Kevin Sangston, Jim Shipp, and Chuck Woolley.

Board members absent Jon Davis and Rodger Bruyn.

Staff members present: D. Stiles.

Call to order: 7:02 p.m.

Review of agenda: No changes.

Review of regular board meeting minutes of February 28, 2019.

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

Visitors: None.

Treasurer's report: T. Himes

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

Reports:

Bureau County Board Liaison: Dan Rabe.

- None.

Executive committee: J. Shipp.

- None.

Chairman's Report – J. Shipp.

- Public Safety Building Project – working.
- Radio Project – working.
- Spring Valley antenna replaced due to wind damage.

Director's Report – D. Stiles.

- Green Leaf fiber has replaced I-fiber.

Unfinished business:

- None.

New business:

- Spring Valley Fire Department seeks ValComm capable of paging certain auto-aid alarms – working.

Adjournment:

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

Meeting adjourned: 7:27 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer