

Bureau County Emergency Telephone System Board
Meeting Minutes
June 24, 2021

Board members present: Chuck Woolley, Jon Davis, Jim Hoscheid, Tom Kammerer, Rodger Bruyn, Dan Rabe, John Blackert, Terry Himes, Don Prince, Keith Ackerman, and Jim Shipp.

Board members absent: Adam Curran, Greg Lauf, and Randy Philhower.

Staff members present: Director Stiles.

Call to order: 7:02 pm

Review of agenda: No changes.

Review of regular board meeting minutes of May 27, 2021.

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

Visitors: None.

Reports:

Financial report: Director Stiles.

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

Bureau County Board Liaison: Dan Rabe.

- No Report.

Executive committee: J. Shipp.

- Motion to approve Director Stiles' four-year contract and include a \$1,000 stipend for each year of the contract: R. Bruyn; Second – D. Prince.
- **Motion carried.**

Chairman's Report – J. Shipp.

- Motion to approve a contract with Wipfli to audit employee's union backpay: Rodger Bruyn; Second – Dan Rabe.
- **Motion carried.**

Director's Report – D. Stiles.

- Stats on file.
- July's board meeting will be held on July 22.

Unfinished business:

- None.

New business:

- None.

Adjournment:

- Motion to adjourn: C. Woolley; Second – D. Prince.
- **Motion carried.**

Meeting adjourned at 7:28 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer