

Bureau County Emergency Telephone Board
Meeting Minutes
January 28, 2016

Board members present: Keith Ackerman, Gaile Arnold, Terry Himes, Jim Hoscheid, Kendall Keutzer, Randy Philhower, Don Prince, Dan Rabe, Kevin Sangston, Jim Shipp, and Rodger Bruyn.

Board members absent: Todd Buckman, Jon Davis, Dawn Dove, and Adam Lind.

Staff members present: Director Diana Stiles.

Call to order: 7 p.m.

Review of agenda: Approved with no changes.

Review of regular board meeting minutes of December 17.

- Motion to approve without change: K. Ackerman; Second – D. Prince.
- **Motion carried.**

Treasurer's report: T. Himes

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

Visitors: Spring Valley Mayor Walt Marini and Alderman Dave Pellegrini.

Committee Reports:

PSAP committee: K. Ackerman.

- None.

Public Education/Customer Relations committee: J. Hoscheid.

- None.

Finance/Legal committee: T. Himes.

- None.

Bureau County Board Liaison: Dan Rabe.

- None.

Executive committee: J. Shipp.

- None.

Chairman's Report – J. Shipp.

- Director's evaluation should be returned to Vice-Chairman Hoscheid by March.
- IVRD update.
- Future funding.

Director's Report – D. Stiles.

- Statistics report attached.
- Flooding issues – working.
- UPS arc flash assessment – working.
- Frontier bill adjustments- working.
- Replaced exercise timer on generator at Providence at \$1,500.

Unfinished business:

- None.

New business:

- None.

Adjournment: 8:40 p.m.

- Motion to adjourn – G. Arnold; Second – K. Keutzer.
- **Motion carried.**

Meeting adjourned

Submitted by Terry Himes,
ETSB Secretary/Treasurer