

Bureau County Emergency Telephone System Board  
Meeting Minutes  
December 27, 2018

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

**Board members absent:** Todd Buckman, Tom Kammerer, Jon Davis, Keith Ackerman and Todd Bogatitus.

**Staff members present:** Director D. Stiles.

**Call to order:** 7 p.m.

**Review of agenda:** No changes.

**Review of regular board meeting minutes of November 29, 2018.**

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

**Visitors:** Bret Taylor.

**Treasurer's report:** D. Stiles

- **Motion** to approve Treasurer's report: Chuck Woolley; Second – R. Bruyn.
- **Motion carried.**

**Reports:**

**Bureau County Board Liaison:** Dan Rabe.

- Public Safety Building Project – working.

**Executive committee:** J. Shipp.

- Radio and tower projects – working.
- Ohio Tower has been moved and the feedback is the agencies off that tower are having a huge improvement with the work that was done.
- The Bureau County Board and BuEComm Executive Committee is scheduled to meet in January.
- The Furnace that controls the Front half of the PSAP has gone bad the quote to repair from Town and Country was \$800.00 and to replace it was \$1949.00.

The EB recommends to the Full ETSB to approve replacement of the Furnace for \$1949.00. Chairman Shipp will take the bill to the County to discuss how payment for the Furnace will be made.

- **Motion** to approve the EB recommendation to replace the furnace for a cost of \$1949.00 from Town and County services: R. Philhower; Second – R. Bruyn.
- **Motion carried.**

**Chairman’s Report – J. Shipp.**

- No Report

**Director’s Report – D. Stiles.**

- Discussion on the replacement of Furnace and payment.
- Monthly call statistics on file.

**Unfinished business:**

- **Motion** to approve the 2019 Budget by roll call vote: C. Woolley; Second – D. Prince.
- **Motion carried.**

**New business:**

- None.

**Adjournment:**

- **Motion** to adjourn: R. Philhower; Second – R. Bruyn.
- **Motion carried.**

Meeting adjourned: 7:16 p.m.

Submitted by Diana Stiles, ETSB 911 Director