

Bureau County Emergency Telephone System Board
Meeting Minutes
September 26, 2019

Board members present: Bob Hoscheid, Jim Hoscheid, Tom Kammerer Rodger Bruyn, Terry Himes, Don Prince, Dan Rabe, Keith Ackerman, Jim Ship, and Todd Bogititus.

Board members absent: Jon Davis, Chuck Woolley, John Blackert, Kevin Sangston, and Randy Philhower.

Staff members present: None.

Call to order: 7:03 p.m.

Review of agenda: No changes.

Review of regular board meeting minutes of August 26, 2019.

- Motion to approve without change: T. Kammerer; Second – R. Bruyn.
- **Motion carried.**

Visitors: None.

Reports:

Financial report: T. Himes.

- Financial report reviewed.
- Motion to approve Financial report: T. Kammerer; Second R. Bruyn.
- **Motion carried.**

Bureau County Board Liaison: Dan Rabe.

- No report

Executive committee: J. Shipp.

- Executive Committee recommended a Motion to allow Director Stiles to purchase used radio equipment for the PSAP at a cost not exceed \$10,000. Motion made by R. Bruyn; Second – T. Bogititus.
- **Motion carried.**

Chairman's Report – J. Shipp.

- Updated Board on new law enforcement center.
- Discussed ISP satellite dish installed at Providence tower site.

Director's Report – D. Stiles.

- No report.

Unfinished business:

- None.

New business:

- None.

Adjournment:

- Motion to adjourn: T. Bogititus; Second D. Prince.
- **Motion carried.**

Meeting adjourned at 7:38 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer