

**Bureau County Emergency Telephone System Board  
Meeting Minutes  
July 27, 2017**

**Board members present:** Keith Ackerman, Bob Hoscheid, Todd Buckman, Terry Himes, Tom Root, Jim Hoscheid, Randy Philhower, Don Prince, Dan Rabe, Kevin Sangston, Jim Shipp, and Rodger Bruyn.

**Board members absent:** Jon Davis, Todd Bogititus, and Chuck Woolley.

**Staff members present:** Director Stiles.

**Call to order:** 7:05 p.m.

**Review of agenda:** No changes.

**Review of regular board meeting minutes of May 25, 2017. (No meeting in June).**

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

**Visitors:** None

**Treasurer's report:** T. Himes

- Treasurer's reports for June and July reviewed.
- Motion to approve Treasurer's report of June 29: R. Bruyn; Second – Dan Rabe.
- **Motion carried.**
- Motion to approve Treasurer's report of July 27: R. Philhower; Second – K. Ackerman.
- **Motion carried.**

## **Reports:**

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

- Dan presented Chairman Jim Shipp with a plaque in appreciation of his service to the ETSB.

### **Executive committee:** J. Shipp.

- No report.

### **Chairman's Report** – J. Shipp.

- Reported on the radio coverage regarding the repeater placement.

### **Director's Report** – D. Stiles.

- Reported that Next Generation compliances should be completed by Jan. 1, 2018.
- Statistics report attached.

### **Unfinished business:**

- None.

### **New business:**

- None.

### **Adjournment:** 7:36 p.m.

- Motion to adjourn: D. Prince; Second R. Philhower.
- **Motion carried.**

Meeting adjourned

Submitted by Terry Himes, ETSB Secretary/Treasurer