

Bureau County Emergency Telephone System Board
Meeting Minutes
February 27, 2020

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

Board members absent: Bob Hoscheid, Dan Rabe, Randy Philhower.

Staff members present: None.

Call to order: 7:03.

Review of agenda: No Changes.

Review of regular board meeting minutes of January 30, 2020.

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

Visitors: None.

Reports:

Financial report: T. Himes

- Financial report reviewed.
- Motion to approve Financial report: R. Bruyn; Second – J. Davis.
- **Motion carried.**

Bureau County Board Liaison: Dan Rabe.

- None.

Executive committee: J. Shipp.

- Recommended to the Board to hire Power House Electric to service PSAP generator.

Chairman's Report – J. Shipp.

- None.

Director's Report – T. Himes.

- Motion to hire Power House Electric to service PSAP generator at a cost not to exceed \$1,000: C. Woolley; Second – K. Ackerman.
- **Motion carried.**
- Statistics on file.

Unfinished business:

- None.

New business:

- Motion to go into Executive Session: K. Ackerman: Second – D. Prince.

Adjournment:

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

Meeting adjourned at 7:56.

Submitted by Terry Himes, ETSB Secretary/Treasurer