

Bureau County Emergency Telephone System Board  
Meeting Minutes  
July 26, 2018

**Board members present:** Keith Ackerman, Bob Hoscheid, Jon Davis, Tom Kammerer, Jim Hoscheid, Todd Bogititus, Randy Philhower, Don Prince, Dan Rabe, Kevin Sangston, Jim Shipp, Rodger Bruyn.

**Board members absent:** Todd Buckman, Chuck Woolley, Terry Himes

**Staff members present:** Director Stiles.

**Call to order:** 7:01 p.m.

**Review of agenda:** No changes.

**Review of regular board meeting minutes of July 26, 2018.**

- Motion to approve without change: B. Hoscheid; Second – D. Prince.
- **Motion carried.**

**Visitors:** None

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

- Treasurer's report reviewed.
- Motion to approve Treasurer's report: D. Prince; Second – R. Philhower.
- **Motion carried.**

**Reports:**

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

- Dan provided positive comments about the BC Fair and the information provided on the referendum for the new jail. Dan advised that the county is starting a Facebook Page dedicated to the referendum and the need for the jail and asked that anyone with FB like the page and review it to keep up on what is happening. Dan advised the County Board has a short 15-20 minutes presentation that they are willing to come out to any business, facility or function and present. If you would like to have them attend and make the presentation, please let BC Administrator Sharon Schallhorn know and she will set it up.

**Executive committee: J. Shipp.**

- 9-1-1 financing – update.
- Radio Project – update.

**Chairman's Report – J. Shipp.**

- Chairman Shipp gave a progress report on the radio work and advised that there has been a lot completed but we still have a lot to work on.

**Director's Report – D. Stiles.**

- NG 9-1-1 – Director Stiles provided a letter to the full board from NG911, the next generation system provider, that recommended the NINGA group move forward with the installation of the new phone system that was purchased 2 years ago while waiting for the State to approve the NINGA plan. NG911 advised via the letter that this equipment installation will include all connectivity's agreed upon and paid for 2 years ago except the trunking which cannot change until the state approval, doing this will replace all current end of life and defunct equipment in most of the counties including Bureau County.
- Motion to approve installation of the NG911 phone system as recommended by the Executive Board and NG911: K. Ackerman; Second – K. Sangston.
- **Motion carried**
- CAD/RMS – update.
- Statistics Report – on file.
- Discussion and update on end of life on UPS (12/31/2019) and the equipment room AC repairs.

**Unfinished business:**

- None.

**New business:**

- **Motion:** To approve an exchange of map layers and data with Peru/ IVRD for no cost: R. Bruyn; Second D. Prince.

- **Motion Carried**

**Adjournment:**

- Motion to adjourn: D. Rabe; Second – K. Ackerman.
- **Meeting adjourned: 7:38 p.m.**

Submitted by Diana Stiles, ETSB Director and Coordinator