

Bureau County Emergency Telephone System Board
Meeting Minutes
March 29, 2018

Board members present: Keith Ackerman, Bob Hoscheid, Jon Davis, Terry Himes, Jim Hoscheid, Todd Bogititus, Randy Philhower, Don Prince, Dan Rabe, and Jim Shipp.

Board members absent: Todd Buckman, Scott Underwood, Kevin Sangston, Rodger Bruyn, and Chuck Woolley.

Staff members present: Director Stiles.

Call to order: 7 p.m.

Review of agenda: No changes

Review of regular board meeting minutes of February 22, 2018.

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

Visitors: None.

Treasurer's report: T. Himes

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

Reports:

Bureau County Board Liaison: Dan Rabe.

- No report.

Executive committee: J. Shipp.

- Announced that election of ETSB officers will be held at the May meeting.

Chairman's Report – J. Shipp.

- Committee meeting has been scheduled to discuss Law Enforcement Center.

Director's Report – D. Stiles.

- Report on NG 9-1-1.
- Reported that there will be a new surcharge in the future.
- Report on Rescue Star failure and repair.
- Statistics report attached.

Unfinished business:

- None.

New business:

- T. Bogititus reported that during a recent meeting of the Northern Bureau County Firefighters Association, there was discussion of diminished radio coverage on the east side of Bureau County. Chairman Shipp reported that he is working with radio technicians to investigate solutions to the problem.

Adjournment:

- Motion to adjourn: T. Bogititus; Second - K. Ackerman.
- **Motion carried.**

Meeting adjourned 7:53 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer