

**Bureau County Emergency Telephone System Board
Meeting Minutes
May 30, 2019**

Board members present: Jon Davis, Jim Hoscheid, Tom Kammerer, Rodger Bruyn, Jon Blackert, Terry Himes, Kevin Sangston, Don Prince, Dan Rabe, Keith Ackerman, Jim Shipp, and Randy Philhower.

Board members absent: Bob Hoscheid, Chuck Woolley, and Todd Bogititus.

Staff members present: Director Stiles.

Call to order: 7 p.m.

Review of agenda: No changes.

Review of regular board meeting minutes of April 25, 2019.

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

Visitors: None.

Treasurer's report: T. Himes

- Treasurer's report reviewed.
- Motion to approve Treasurer's report: T. Kammerer; Second – J. Davis.
- **Motion carried.**

Reports:

Bureau County Board Liaison: Dan Rabe.

- None.

Executive committee: J. Shipp.

- None.

Chairman's Report – J. Shipp.

- Report on buildout of the new law enforcement center.

Director's Report – D. Stiles.

- Reported that backup equipment and parts for our CML has been received and is now in the storeroom.
- CAD issues – working.

Unfinished business:

- IGA – working.

New business:

- Board member's whose 3-year terms expire in June include Chuck Woolley, Kevin Sangston, Keith Ackerman, Bob Hoscheid, and Tom Kammerer.

Adjournment:

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

Meeting adjourned at 7:23 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer