

Bureau County Emergency Telephone System Board
Meeting Minutes
January 18, 2024

Board members present: Rodger Bruyn, Don Prince, Jim Shipp, Jim Hoscheid, Jon Blackert, Keith Ackerman, Keith Cain, Randy Philhower, Adam Curran, Jon Davis, Deb Woods, Tom Kammerer

Board members absent: Greg Lauf, Scott Etheridge

Staff members present: Diana Stiles

Call to order: 7:05 p.m.

Review of agenda: No changes.

Review of regular board meeting minutes of November 30 2023.

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

Visitors: None

Reports:

Financial report: Diana Stiles.

- Financial report reviewed.
- Motion to approve financial report: D. Woods; Second – D. Prince
- **Motion carried.**

Bureau County Board Liaison: Working with Zoning on Towers

Executive committee: Recommend to Full board: Motion to replace the Building Front Door Awing not to exceed \$3000. R. Philhower Second Jon Davis
Motion Carried.

Chairman's Report – Updated on Radio Chairman Shipp is still working on other sites.

Director's Report –

Texting- First official text was received, and it worked perfectly.

Phone System- County Board has agreed to give ETSB the \$10,770.88 to replace the Mitel phone system with the County Avaya system to have redundancy in the admin lines. Quinten is working with Frontier to get the process started.

NG911-Working, had some issues with fiber and the system went down without rolling. The state was notified and Solocom is working on making sure there is automatic roll over with 911 and until the Avaya system is in place working with Frontier to make sure the admin line is forwarded to a working line.

SPV Fire/First Responders-BuEComm has been having issues with IVRD and SPV with the first responders paging. IVRD has been using the BuEComm 911Fire paging frequency to page out SPV first responders, but they are bumping us off the tower, they are also paging for things that are not on the criteria list. We have never allowed any agency to use criteria it has been all or nothing and they make the decision to go. The board agreed we need to let them know its all or nothing and Director will advise IVRD to use SPV Fire frequency only and not BuEComm's 911 Fire, so we are not getting bumped off.

Unfinished business:

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New business:

- Election of officers for 2024
Motion to retain the same slate of officers by acclimation-R. Philhower
Second- T. Kammerer
- **Motion Carried.**

Adjournment:

- Motion to adjourn. J. Hoschied; Second – K. Ackerman
- **Motion carried.**

The meeting adjourned at 7:45 p.m.

Submitted by Rodger Bruyn, ETSB Secretary/Treasurer

dks