

**Bureau County Emergency Telephone System Board
Meeting Minutes
July 25, 2019**

Board members present: Bob Hoscheid, Jim Hoscheid, Rodger Bruyn, Chuck Woolley, Jon Blackert, Terry Himes, Kevin Sangston, Don Prince, Dan Rabe, Jim Shipp, Todd Bogititus, and Randy Philhower.

Board members absent: Jon Davis, Tom Kammerer, and Keith Ackerman.

Staff members present: Director Stiles.

Call to order: 7:03 p.m.

Review of agenda: No changes.

Review of regular board meeting minutes of June 27, 2019.

- Motion to approve without change: B. Hoscheid; Second – J. Blackert.
- **Motion carried.**

Visitors: None.

Financial report: D. Stiles.

- Financial report reviewed.
- Motion to approve Financial report: C. Woolley; Second – J. Blackert.
- **Motion carried.**

Reports:

Bureau County Board Liaison: Dan Rabe.

- None.

Executive committee: J. Shipp.

- Noted that there is a meeting scheduled for 4 p.m. Aug. 12 between the Executive Committee and members of the Bureau County Board to discuss the new facility.

Chairman's Report – J. Shipp.

- Reported that BuEComm telecommunicators have indicated they have filed papers to unionize.
- Radio Project – working.

Director's Report – D. Stiles.

- N.G. 9-1-1 Project – working.
- Explained that BuEComm will have to buy into the 9-1-1 Next Generation Project recently purchased by SYNDEO for \$8,650.
- Motion to buy into the SYNDEO Next Generation Project for \$8,650: R. Philhower; Second – D. Prince.
- **Motion carried.**

Unfinished business:

- None.

New business:

- None.

Adjournment:

- Motion to adjourn: R. Bruyn; Second – T. Bogititus.
- **Motion carried.**

Meeting adjourned at 7:25 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer