

Bureau County Emergency Telephone System Board
Meeting Minutes
August 31, 2017

Board members present: Keith Ackerman, Bob Hoscheid, Todd Buckman, Jon Davis, Terry Himes, Tom Root, Jim Hoscheid, Todd Bogititus, Randy Philhower, Don Prince, Kevin Sangston, Jim Shipp, and Rodger Bruyn.

Board members absent: Dan Rabe and Chuck Woolley.

Staff members present: Director Diana Stiles.

Call to order: 7 p.m.

Review of agenda: No Changes.

Review of regular board meeting minutes of July 27, 2017.

- Motion to correct minutes of July 27 to read that Todd Bogititus was present and Todd Buckman was absent: D. Prince – Second; K. Ackerman.
- **Motion carried.**

Visitors:

Treasurer's report: T. Himes

- Treasurer's report reviewed.
- Motion to approve Treasurer's report: T. Root – Second; R. Bruyn.
- **Motion carried.**

Reports:

Bureau County Board Liaison: Dan Rabe.

- No Report.

Executive committee: J. Shipp.

- Recommendation by Executive Committee to purchase a new fire alarm annunciator panel to replace the defective panel.
- Motion to authorize Thompson Electronics to replace the fire alarm panel at a cost of \$3,025: R. Philhower – Second; T. Bogititus.
- **Motion carried.**

Chairman's Report – J. Shipp.

- No report.

Director's Report – D. Stiles.

- Motion to pay Cushing Systems, Inc. \$30,500 (second payment): D. Prince – Second; T. Buckman.
- **Motion carried**
- Statistics report attached.

Unfinished business:

- None

New business:

- None

Adjournment:

- Motion to adjourn: R. Philhower – Second; T. Buckman:
- **Motion carried.**

Meeting adjourned 7:23 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer