

Bureau County Emergency Telephone System Board  
Meeting Minutes  
October 29, 2020

**Board members present:** Jon Davis, Jim Hoscheid, Tom Kammerer, Rodger Bruyn, Chuck Woolley, Terry Himes Adam Curran, Don Prince, Dan Rabe, Keith Ackerman, Jim Shipp, Greg Lauf, Randy Philhower.

**Board members absent:** John Blackert.

**Staff members present:** Director Stiles.

**Call to order:** 7:02 p.m.

**Review of agenda:** No Changes.

**Review of regular board meeting minutes of September 24, 2020.**

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

**Visitors:** None.

## Reports:

### Financial report: Director Stiles.

- Financial report reviewed.
- Motion to approve financial report: C. Wooley; Second – J. Davis.
- **Motion carried.**

### Bureau County Board Liaison: Dan Rabe.

- No Report.

### Executive committee: J. Shipp.

- Union petition – working.
- 9-1-1 financing – working.

### Chairman's Report – J. Shipp.

- UPS replacement – working.
- Radio tower to be replaced by a 60-foot tower.
- Radio project – working.
- Storm damage and insurance report.

### Director's Report – D. Stiles.

- Motion to allow Dalzell Fire Department to access 9-1-1 paging frequency to activate their tornado siren: D. Prince; Second – R. Philhower.
- **Motion carried.**
- Motion to add the cost of painting the upper half of the PSAP walls for \$2,900: R. Bruyn; Second – T. Kammerer.
- **Motion carried.**
- Continuing projects include: NG 9-1-1 (*delayed but hopefully completed by end of year*). CAD/RMS – (*working*). Flooding issues (*working*). Radio consoles (*working*).
- Statistics – *on file*.

### Unfinished business:

- None.

### New business:

- Motion to approve 2021 FY budget as presented and put on display for 30 days: D. Prince; Second – K. Ackerman.
- **Motion carried.**

### Adjournment:

- Motion to adjourn: C. Woolley; Second – D. Prince.
- **Motion carried.**

Meeting adjourned at 7:32 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer