

Bureau County Emergency Telephone System Board
Meeting Minutes
Nov. 30, 2023

Board members present Keith Cain, Rodger Bruyn, Don Prince, Adam Curran, arrived at 1914 hours, Jim Hoschied, Jon Blackert, Greg Lauf, Randy Philhower, Deb Woods, Tom Kammerer

Board members absent: Scott Etheridge, Jon Davis, Tom Kammerer, Keith Ackerman, Jim Shipp

Staff members present: Diana Stiles

Call to order: 19:00

Review of agenda: None

Review of regular board meeting minutes of October 26, 2023.

- Motion to approve minutes with change: D. Prince Second – R.Philhower.
- **Motion carried.**

Visitors: Majal Smith (Debs Grandson)

Reports:

Financial report: Diana Stiles.

- Financial report reviewed.
- Motion to approve financial reports for September 2023: T. Kammerer; Second – D. Prince
- **Motion carried.**

Bureau County Board Liaison: No Report

Executive committee:

- Tower Report-No change still with Zoning
- Union Negotiations will start in February 24

Chairman's Report

- No Report

Director's Report –

- NG911-Texting is live.
- CAD/RMS-no issues
- Additional Grant funds were received \$107,000, \$100,000 put into MM and balance to GF.
- Request for **motion to provide Christmas for the telecommunicators up to \$1000.** Motion T. Kammerer-Second-Greg Lauf **Motion Carried.**

Unfinished business:

- Motion to approve the 2024 Budget. R. Philhower-Second-T. Kammerer.
Motion Carried
- Motion to begin the new meeting schedule approved in bylaws odd months in 2024. **No December Meeting. T. Kammer-Second-D. Prince. Motion Carried.**
- Director advised that the current administrative Phone system-Mitle with Frontier is no obsolete and they will provide no support. Quentin suggested that we get on the County phone system-Avaya, this would put us under their support umbrella and make transfer with the county more streamlined. He gave a tentative estimate of \$10,000.

New business:

Adjournment:

- Motion to adjourn. D. Prince; Second – G.Lauf.
- **Motion carried.**

The meeting was adjourned at 19:19 p.m. Submitted by Rodger Bruyn

dks