

Bureau County Emergency Telephone System Board
Meeting Minutes
October 25, 2018

Board members present: Keith Ackerman, Bob Hoscheid, Jon Davis, Terry Himes, Tom Kammerer, Jim Hoscheid, Todd Bogititus, Dan Rabe, Kevin Sangston, Jim Shipp, Rodger Bruyn, Chuck Woolley.

Board members absent: Todd Buckman, Randy Philhower, Don Prince.

Staff members present: Director Stiles.

Call to order: 7:03 p.m.

Review of agenda: No changes.

Review of regular board meeting minutes of September 27, 2018.

- Motion to approve without change: R. Bruyn; Second – K. Ackerman.
- **Motion carried.**

Visitors: None.

Treasurer's report: T. Himes

- Treasurer's report reviewed.
- Motion to approve Treasurer's report: J. Davis; Second – D. Rabe.
- **Motion carried.**

Reports:

Bureau County Board Liaison: Dan Rabe.

- Law Enforcement Center project – working.

Executive committee: J. Shipp.

- Spring Valley FD is installing a generator at the Walmart water tower site. BuEComm UPS will be backed up by the generator.

Chairman's Report – J. Shipp.

- None.

Director's Report – D. Stiles.

- 2019 budget presented to the council for reading and questions.
- Motion to place 2019 budget on file for 30 days: R. Bruyn; Second – K. Ackerman.
- **Motion carried.**
- Discussed telecommunicator raises and benefits.
- Stats on file.

Unfinished business:

- None.

New business:

- None.

Adjournment:

- Motion to adjourn: R. Bruyn; Second – K. Ackerman.
- **Motion carried.**

Meeting adjourned: 7:59 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer