

Bureau County Emergency Telephone System Board  
Meeting Minutes  
November 21, 2019

**Board members present:** Tom Kammerer, Roger Bruyn Chuck Woolley, John Blackert, Terry Himes, Kevin Sangston, Don Prince, Dan Rabe, Keith Ackerman, Jim Shipp, Randy Philhower.

**Board members absent:** Bob Hoscheid, Jon Davis Jim Hoscheid, and Todd Bogititus.

**Staff members present:** Director Stiles.

**Call to order:** 7:01 p. m.

**Review of agenda:** No changes.

**Review of regular board meeting minutes of October 24, 2019.**

- Motion to correct Princeton to Prince in the meeting minutes motion: Roger Bruyn; Second - D. Prince.
- **Motion carried.**

**Visitors:** None.

**Reports:**

**Financial report:** D. Stiles.

- Financial report reviewed.
- Motion to approve Financial report: K. Sangston; Second – K. Ackerman.
- **Motion carried.**

**Bureau County Board Liaison:** Dan Rabe.

- None.

**Executive committee:** J. Shipp.

- Reported on two meetings with union representatives.

**Chairman's Report** – J. Shipp.

- Reported on generator transfer failure.

**Director's Report** – D. Stiles.

- Three applicants for TC tested.
- Battery in Providence generator was replaced.
- Motion by K. Sangston: Second – T. Kammerer to give telecommunicators a \$100 Christmas bonus.
- **Motion carried.**

**Unfinished business:**

- Motion to pass 2020 budget: R. Bruyn; Second – D. Prince.
- **Motion carried.**

**New business:**

- None.

**Adjournment:**

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

Meeting adjourned at 7:31 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer