

**Bureau County Emergency Telephone Board  
Meeting Minutes  
May 25, 2017**

**Board members present:** Bob Hoscheid, Terry Himes, Tom Root, Jim Hoscheid, Randy Philhower, Don Prince, Dan Rabe, Jim Shipp, Rodger Bruyn, and Chuck Woolley.

**Board members absent:** Keith Ackerman, Todd Buckman, Jon Davis, and Kevin Sangston.

**Staff members present:** Director Diana Stiles

**Call to order:** 7:04 p.m.

**Review of agenda:** No Additions.

**Review of regular board meeting minutes of April 27, 2017.**

- Motion to approve without change: R. Bruyn; Second – T. Root.
- **Motion carried.**

**Visitors:** Todd Bogatitus.

## **Reports**

### **Treasurer's report:** T. Himes

- Treasurer's report reviewed.
- Motion to approve Treasurer's report: D. Prince; Second – C. Woolley.
- **Motion carried.**

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

- No Report.

### **Executive committee:** J. Shipp.

- 9-1-1 financing - working
- Ad Hoc committee for law dispatch S.O.P.'s – working.

### **Chairman's Report** – J. Shipp.

- Plaques awarded to Director Stiles, Randy Philhower, and Terry Himes for their service to the ETSB.

### **Director's Report** – D. Stiles.

- NG project – working.
- CAD/RMS – working. Leads to be installed next week.
- Eighth full-time T.C. hired and is in training.
- GEM radio consolidation and law radio issues – working.
- Statistics report attached.

### **Unfinished business:**

- None.

### **New business:**

- The three-year terms for board members Don Prince, Randy Philhower, Rodger Bruyn, and Dan Rabe are up. All indicated they would accept appointment to another three-year term.
- Todd Bogatitus is awaiting County Board approval to begin a three-year term to replace Kendall Keutzer.

### **Adjournment:**

- Motion to adjourn: D. Prince; Second – R. Philhower.
- **Motion carried.**

Meeting adjourned at 7:26 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer