

Bureau County Emergency Telephone System Board
Meeting Minutes
September 24, 2020

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

Board members absent: John Blackert.

Staff members present: Director Stiles.

Call to order: 7 p.m.

Review of agenda: No changes.

Review of regular board meeting minutes of August 27, 2020.

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

Visitors: Spring Valley Deputy Police Chief Adam Curran.

Reports:

Financial report: D. Stiles.

- Financial report reviewed.
- Motion to approve financial report: K. Sangston; Second - C. Woolley.
- **Motion carried.**

Bureau County Board Liaison: D. Rabe.

- No report.

Chairman's Report – J. Shipp.

- Union negation meeting set for September 29.
- Motion to replace Uninterrupted Power Supply batteries at PSAP at a cost not to exceed \$5,000: D. Prince; Second – G. Lauf.
- **Motion carried.**
- Radio Project – working.

Director's Report – D. Stiles.

- Storm damage update.
- BuEComm purchased used radio system from Lee County at a cost of \$1,000.

Unfinished business:

- None

New business:

- None.

Adjournment:

- Motion to adjourn: D. Prince; Second – K. Ackerman.
- **Motion carried.**

Meeting adjourned at 7:30 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer