

Bureau County Emergency Telephone System Board
Meeting Minutes
April 26, 2018

Board members present: Keith Ackerman, Todd Buckman, Terry Himes, Jim Hoscheid, Todd Bogititus, Randy Philhower, Don Prince, Dan, Rabe, Jim Shipp, Rodger Bruyn, and Chuck Woolley.

Board members absent: Bob Hoscheid, Jon Davis, Scott Underwood, and Kevin Sangston.

Staff members present: Director Stiles.

Call to order: 7 p.m.

Review of agenda: No changes.

Review of regular board meeting minutes of March 29, 2018.

- Motion to approve without change: T. Bogititus; Second – K. Ackerman.
- **Motion carried.**

Visitors: None.

Treasurer's report: T. Himes

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

Reports:

Bureau County Board Liaison: Dan Rabe.

- None.

Executive committee: J. Shipp.

- 9-1-1 financing – working.
- SOP Committee for LAW dispatching – working.

Chairman's Report – J. Shipp.

- Radio issues – discussed.
- Public Safety Building referendum – working.

Director's Report – D. Stiles.

- NG project – working.
- CAD/RMS and LEADS – working.
- GEM Radio Consolidation and LAW issues – working.
- Statistics report attached.

Unfinished business:

- None.

New business:

- Election of Officers.
- Motion to retain current Executive Officers (Chairman, Jim Shipp; Vice-Chairman, Jim Hoscheid; and Secretary/Treasurer, Terry Himes): R. Philhower; Second – T. Bogititus.
- **Motion carried.**
- Motion to Nominate Dan Rabe to Executive Committee: C. Woolley; Second – K. Ackerman.
- **Motion carried.**
- Motion to nominate Don Prince to the Executive Committee: R. Philhower; Second – D. Rabe.
- **Motion carried.**
- Motion to nominate Rodger Bruyn to the Executive Committee: T. Bogititus; Second – C. Woolley.
- **Motion carried.**
- Motion to close nominations: R. Philhower; Second – T. Bogititus.
- **Motion carried.**
- Keith Ackerman, Don Prince, and Dan Rabe were elected to serve on the Executive Committee. Ballot results on file.

Adjournment:

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

Meeting adjourned 7:47 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer