

Bureau County Emergency Telephone System Board  
Meeting Minutes  
August 31, 2023

**Board members present:** Don Prince, Jon Blackert, Keith Ackerman, Keith Cain, Tom Kammerer, Rodger Bruyn, Jim Shipp, Randy Philhower, Jon Davis

**Board members absent:** Greg Lauf, Adam Curran, Scott Etheridge, Jim Hoschied,

**Staff members present:** Diana Stiles

**Call to order:** 7:00

**Review of agenda:** None

Review of regular board meeting minutes of June 29, 2023.

- Motion to approve minutes with change: R. Philhower; Second – D. Prince.
- **Motion carried.**

**Visitors:**

**Reports:**

**Financial report:** Diana Stiles.

- Financial report reviewed.
- Motion to approve financial reports for July and August 2023: J. Blackert; Second – T. Kammerer
- **Motion carried.**

**Bureau County Board Liaison:** No Report

**Executive committee:**

- Brick-Ericksons will start the Brick around the end of October. He may need money up front to pay for the windows, he will advise.
- Bylaws Review-discussion to review the Bylaws.

**Chairman's Report**

- Sunset Ridge will require zoning hearing approval, waiting on this.

- Providence needs to have all 3 Repeater/Transmitters replaced. They were only putting out between 28-40%. Nicholson's will order them and get them in. The cost is \$40,000 to be paid for by the County. During full ETSB conversation Mineral advised they are not getting pages, Chairman will have Nicholson's install the new transmitter/repeater for Fire asap.

**Director's Report –**

- NG911-Texting is live.
- CAD/RMS-maintenance cost per year has doubled with the purchase of Cushing by Caliber.
- A/C Maintenance Executive committee approved the cost of \$450.00 per year for heater/ac annual clean up.
- Bylaws-EB discussed the bylaws, full ETSB discussion is to remove the 2 spots for PFD and add 1 Volunteer FD instead. Director to remind everyone that the attendance clause in the bylaws. Will send out a email regarding going every other month???

**Unfinished business:**

- 

**New business:**

**Motion** to update the bylaws Article II Membership, section C, #5 to read "One representative from the Princeton Fire Department and one representative from a Volunteer Fire Department". **Motion** K. Ackerman; Second-D. Prince

**Motion Carried**

**Adjournment:**

- Motion to adjourn. D. Prince; Second – J. Davis
- **Motion carried.**

The meeting was adjourned at 19:20 p.m.

Submitted by Rodger Bruyn

dks