

**Bureau County Emergency Telephone System Board
Meeting Minutes
February 28, 2019**

Board members present: Keith Ackerman, Bob Hoscheid, Jon Davis, Terry Himes, Tom Kammerer, Jim Hoscheid, Todd Bogititus, Randy Philhower, Don Prince, Jim Shipp, and Chuck Wooley.

Board members absent: Dan Rabe, Kevin Sangston, and Rodger Bruyn.

Staff members present: None.

Call to order: 7:02 p.m.

Review of agenda: No changes.

Review of regular board meeting minutes of December 27, 2018.

- Motion to approve without change: D. Prince; Second – Jon Davis.
- **Motion carried.**
- * January 31st meeting was cancelled due to weather. *

Visitors: None.

Treasurer's report: T. Himes

- Treasurer's report of January 31, 2019 reviewed.
- Motion to approve Treasurer's report of January 31, 2019: C. Wooley; Second – B. Hoscheid.
- **Motion carried.**
- Treasurer's report of February 28, 2019 reviewed.
- Motion to approve Treasurer's report of February 28, 2019: C. Wooley; Second – T. Bogititus.
- **Motion carried.**

Reports:

Bureau County Board Liaison: Dan Rabe.

- None.

Executive committee: J. Shipp.

- Combined with Chairman's report.

Chairman's Report – J. Shipp.

- There will be a meeting on March 12 to tour the BCR building. Time to be determined.
- Additional radio towers and sites are being investigated.

Director's Report – D. Stiles.

- None.

Unfinished business:

- None.

New business:

- Motion to reelect all current ETSB Officers and Executive Board Members to include Chairman-Jim Shipp; Vice-Chairman-Jim Hoscheid; Secretary-Terry Himes; Executive Board Members Keith Ackerman, Don Prince, and Dan Rabe: C. Woolley; Second – R. Philhower.
- **Motion Carried.**
- Discussed request by T. Bogititus to allowing VALCOM to be able to page Spring Valley Fire Department under specific circumstances. Issue to be explored.
- Motion to ask the Bureau County Board to consider appointing Don Blackert to fill the unexpired term of Todd Buckman: D. Prince; Second – Randy Philhower.
- **Motion carried.**

Adjournment:

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

Meeting adjourned: 7:35 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer