

Bureau County Emergency Telephone System Board
Meeting Minutes
July 22, 2021

Board members present: Rodger Bruyn, Dan Rabe, Terry Himes, Don Prince, Keith Ackerman, Jim Shipp, Greg Lauf, Randy Philhower.

Board members absent: Chuck Woolley, Jon Davis, Jim Hoscheid, Tom Kammerer, John Blackert, Adam Curran.

Staff members present: Director Stiles.

Call to order: 7:01 p.m.

Review of agenda: No corrections.

Review of regular board meeting minutes of June 24, 2021.

- Motion to approve minutes without change: R. Bruyn; Second - D. Prince.
- **Motion carried.**

Visitors: None.

Reports:

Financial report: Director Stiles.

- Financial report reviewed.
- Motion to approve financial report: R. Philhower; Second – G. Lauf.
- **Motion carried.**

Bureau County Board Liaison: Dan Rabe.

- No report.

Executive committee: J. Shipp.

- Union petition – working.

Chairman's Report – J. Shipp.

- Radio project – working.
- Motion to give chairman Shipp authority to work with the City of Princeton on the water drainage issue: R. Bruyn; Second – K. Ackerman.
- **Motion carried.**

Director's Report – D. Stiles.

- Director is seeking bids for sealing the bricks on the building.
- Motion to purchase a guard to prevent the climbing of the PSAP radio tower: G. Lauf; Second - R. Bruyn.
- **Motion carried.**

Unfinished business:

- **None.**

New business:

- August board meeting cancelled. Next meeting September 30.

Adjournment:

- Motion to adjourn: R. Bruyn; Second – K. Ackerman.
- **Motion carried.**

Meeting adjourned at 7:32 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer