

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