

Bureau County Emergency Telephone Board
Meeting Minutes
January 26, 2017

Board members present: Todd Buckman, Jon Davis, Tom Root, Jim Hoscheid, Kendall Keutzer, Randy Philhower, Don Prince, Bob, Hoscheid, Jim Shipp, and Chuck Woolley.

Board members absent: Keith Ackerman, Dan Rabe, Rodger Bruyn, Terry Himes

Staff members present: Diana Stiles

Call to order: 7 p.m.

Review of agenda: Approved with no changes.

Review of regular board meeting minutes of December 29, 2016.

- Motion to approve with change: Don Prince; Second – Randy Philhower.
- **Motion carried.**

Visitors: None.

Treasurer's report: D. Stiles

- Treasurer's report reviewed.
- Motion to approve Treasurer's report: Randy Philhower; Second – Tom Root.
- **Motion carried.**

Committee Reports:

PSAP committee: K. Ackerman.

- Absent

Public Education/Customer Relations committee: J. Hoscheid.

- None.

Finance/Legal committee: T. Himes.

- Absent

Bureau County Board Liaison: Dan Rabe.

- Absent

Executive committee: J. Shipp.

- **No Meeting -No Quorum**

Chairman's Report – J. Shipp.

- 911 future financing – working.

Director's Report – D. Stiles.

- Statistics report attached
- CAD-Installation is set for week of February 20th.
- NG911-DeKalb County has filed their plan with the ISP
- BCSO Phone system -\$585 per month. Chairman Shipp will reach out to the County about paying this as the BCSO phone bill will go away once consolidated.
- GEM-Ross is working with the Chairman on the Providence and BuEComm tower changes for 911 Law to address the issue of Pages bumping the BCSO off the radio.
- Director Evaluation-2016 the Director received a 5-year contract, Motion by Randy Philhower to suspend the yearly evaluation of the Director until the current 5-year contract is up. Chairman advised if there were issue with the Director the Board would address them as they came up. Second: Kevin Sangston
- **Motion carried.**
- **LEAD**-Director is working with the state to find a resolution to the T1/Fiber issue to install LEADS.

Unfinished business:

- None.

New business:

- 2017 Officers Election
Motion to continue with the current EB and Executive Committee without changes, Randy Philhower; Second-Todd Buckman
Motion carried.
Chairman- James Shipp
Vice Chair- Jim Hoscheid
Secretary/Treasurer- Terry Himes
Executive Committee Members-Shipp, Hoschied, Himes, Ackerman, Prince and Rabe

Adjournment:

- Motion to adjourn: R. Philhower; Second – T. Root
- **Motion carried.**

Meeting adjourned at 19:12

Submitted by Diana Stiles
ETSB 911 Director/Coordinator