

Bureau County Emergency Telephone System Board
Meeting Minutes
October 26, 2023

Board members present Keith Cain, Rodger Bruyn, Jim Shipp, Don Prince, Adam Curran, Jim Hoschied, Jon Davis

Board members absent: Scott Etheridge, Jon Blackert, Tom Kammerer, Keith Ackerman, Randy Philhower, Greg Lauf

Staff members present: Diana Stiles

Call to order: 7:08

Review of agenda: None

Review of regular board meeting minutes of September 28, 2023.

- Motion to approve minutes with change: D. Prince Second – J. Hoschied.
- **Motion carried.**

Visitors:

Reports:

Financial report: Diana Stiles.

- Financial report reviewed.
- Motion to approve financial reports for September 2023: J. Davis; Second – D. Prince
- **Motion carried.**

Bureau County Board Liaison: No Report

Executive committee:

- No report

Chairman's Report

- Sunset Ridge and LaMoille Tower sites are still with the zoning hearing committee.
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Director's Report –

- NG911-Texting is live.
- CAD/RMS-software update was done 09/28/2023.

Unfinished business:

- Motion to recommend Deb Woods to the County Board for placement as the EMS person on the ETSB. A. Curran-Second-J. Davis
Motion Carried
- Motion to place the 2024 Budget on file for 30 days. A. Curran-Second-D. Prince.
Motion Carried

New business:

Adjournment:

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

The meeting was adjourned at 19:17 p.m.

Submitted by Rodger Bruyn

dks