

**Bureau County Emergency Telephone System Board  
Meeting Minutes  
June 27, 2019**

**Board members present:** Bob Hoschied, Jon Davis, Tom Kammerer, Rodger Bruyn, Chuck Woolley, Jon Blackert, Terry Himes, Don Prince, Dan Rabe, Keith Ackerman, Jim Shipp.

**Board members absent:** Jim Hoscheid, Kevin Sangston, Todd Bogititus, and Randy Philhower.

**Staff members present:** Director Stiles.

**Call to order:** 7 p.m.

**Review of agenda:** No changes.

**Review of regular board meeting minutes of May 30, 2019.**

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

**Visitors:** None.

**Treasurer's report:** T. Himes

- Treasurer's report reviewed.
- Motion to approve Treasurer's report: D. Prince; Second – J. Davis.
- **Motion carried.**

## **Reports:**

### **Bureau County Board Liaison:** Dan Rabe.

- None.

### **Executive committee:** J. Shipp.

- Discussed using money from the county radio fund to finance the radio tower at the law enforcement facility if the cost is not covered in the original construction proposal. The cost would be approximately \$24,000.

### **Chairman's Report** – J. Shipp.

- None

### **Director's Report** – D. Stiles.

- Executive Committee recommends allowing Illinois Department of Natural Resources (Starved Rock Division) permission to use Bureau County 9-1-1 law frequency in their radios.
- Motion to allow Illinois Department of Natural Resources (Starved Rock Division) permission to use Bureau County 9-1-1 law frequency in their radios: B. Hoscheid; Second – D. Prince.
- **Motion Carried.**
- Radio signal amplifier at Ohio tower has been repaired under warranty.
- Dispatch statistics on file.

### **Unfinished business:**

- None.

### **New business:**

- None.

### **Adjournment:**

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

Meeting adjourned at D. Prince; Second – R. Bruyn.

Submitted by Terry Himes, ETSB Secretary/Treasurer