

**Bureau County Emergency Telephone System Board**  
**Meeting Minutes**  
**November 30, 2017**

**Board members present:** Keith Ackerman, Bob Hoscheid, Jon Davis, Terry Himes, Scott Underwood, Jim Hoscheid, Don Prince, Dan Rabe, Kevin Sangston, Jim Shipp, Rodger Bruyn, and Chuck Woolley.

**Board members absent:** Todd Buckman, Todd Bogititus, and Randy Philhower.

**Staff members present:** Director Stiles.

**Call to order:** 7:03 p.m.

**Review of agenda:** No changes.

**Review of regular board meeting minutes of October 26, 2017.**

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

**Visitors:** None.

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

- Treasurer's report reviewed.
- Motion to approve Treasurer's report: R. Bruyn; Second – C. Woolley.
- **Motion carried.**

## **Reports:**

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

- No report.

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

- 911 financing future – working.

### **Chairman's Report** – J. Shipp.

- No report.

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

- Motion to approve FY 2018 budget: R. Bruyn; Second – D. Prince.
- **Motion carried.**
- All current projects – working.
- State updates.
- Statistics report attached.

### **Unfinished business:**

- None.

### **New business:**

- Lieutenant Scott Underwood replaced Chief Tom Rood as Princeton Police Department ETSB representative.

### **Adjournment:**

- Motion to adjourn: D. Prince; Second - K. Ackerman.
- **Motion carried.**

Meeting adjourned 7:36 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer