

Bureau County Emergency Telephone System Board
Meeting Minutes
May 25, 2023

Board members present: Don Prince, Jim Hoschied, Keith Ackerman, Keith Cain, Jon Davis, Tom Kammerer, Rodger Bruyn, Jim Shipp, Greg Lauf

Board members absent: Scott Etheridge, Randy Philhower, Jon Blackert, Adam Curran,

Staff members present: Diana Stiles

Call to order: 7:03 p.m.

Review of agenda: No changes.

Review of regular board meeting minutes of April 27, 2023.

- Motion to approve minutes without change: J. Hoscheid; Second – T. Ackerman.
- **Motion carried.**

Visitors: None

Reports:

Financial report: Diana Stiles.

- Financial report reviewed.
- Motion to approve financial reports for April 2023: G. Lauf; Second – D. Prince
- **Motion carried.**

Bureau County Board Liaison: No Report

Executive committee: No Report

Chairman's Report – Presented VP Hoschied with award thanking him for his dedication and support. Updated that the towers are now in the hands of the FCC awaiting for their approval of the sites.

Director's Report –

NG911-Texting is live.

2 New Hires to replace retirement and a resignation.

Director is working on a training manual.

Review of the 3 bids for the Masonry work on the building. BC Liaison K. Cain will take them to the County building and grounds for consideration. Bids were from \$57,000 to \$80,000.

Unfinished business:

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New business: 911 ETSB positions up for renewal-Prince Lauf, Cain, Bruyn, Philhower. All have agreed to a new 3-year term. The Director will send the names to the CB for agenda and approval at the June meeting.

Adjournment:

- Motion to adjourn. T. Kammerer; Second – D. Prince
- **Motion carried.**

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

Submitted by Rodger Bruyn

dks