

**Bureau County Emergency Telephone System Board  
Meeting Minutes  
July 26, 2018**

**Board members present:** Keith Ackerman, Bob Hoscheid, Jon Davis, Terry Himes, Tom Kammerer, Jim Hoscheid, Todd Bogititus, Randy Philhower, Don Prince, Dan Rabe, Kevin Sangston, Jim Shipp, Rodger Bruyn, and Chuck Woolley.

**Board members absent:** Todd Buckman.

**Staff members present:** Director Stiles.

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

**Review of agenda:** No changes.

**Review of regular board meeting minutes of June 28, 2018.**

- Motion to approve without change: J. Hoscheid; Second – R. Bruyn.
- **Motion carried.**

**Visitors:** Bureau County Chief Deputy Sheriff Brett Taylor.

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

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

## **Reports:**

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

- No report.

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

- 9-1-1 financing – update.
- Radio Project – update.

### **Chairman's Report** – J. Shipp.

- None.

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

- NG 9-1-1 – update.
- CAD/RMS – update.
- Statistics Report – on file.

### **Unfinished business:**

- None.

### **New business:**

- **Motion:** To approve a one-year inter-governmental agreement for CAD/RMS between Bureau County ETSB and Bureau County Police Departments: R. Bruyn; Second K. Ackerman.
- **Motion Passed: 13 Ayes: 1 Nay.**

### **Adjournment:**

- Motion to adjourn: R. Bruyn; Second – K. Ackerman.
- **Meeting adjourned: 7:28 p.m.**

Submitted by Terry Himes, ETSB Secretary/Treasurer