

Bureau County Emergency Telephone System Board
Meeting Minutes
February 25, 2021

Board members present: Chuck Wooley, Jon Davis, Jim Hoscheid, Tom Kammerer, Rodger Bruyn, Dan Rabe, John Blackert, Terry Himes, Adam Curran, Don Prince, Jim Shipp, and Randy Philhower.

Board members absent: Keith Ackerman and Greg Lauf.

Staff members present: Director Stiles.

Call to order: 7 p.m.

Review of agenda: No changes.

Review of regular board meeting minutes of January 28, 2020.

- Motion to approve minutes without change: D. Princeton; Second – A. Curran.
- **Motion carried.**

Visitors: None.

Reports:

Financial report: Director Stiles.

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

Bureau County Board Liaison: Dan Rabe.

- None.

Executive committee: J. Shipp.

- Motion to replace A/C in the radio equipment room at a cost not to exceed \$9,500: R. Bruyn; Second – D. Prince.
- **Motion carried.**

Chairman's Report – J. Shipp.

- None.

Director's Report – D. Stiles.

- Stats on file.
- NG Project/Mobil Unit delayed until the end of March.

Unfinished business:

- None.

New Business:

- None.

Adjournment:

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

Meeting adjourned

Submitted by Terry Himes, ETSB Secretary/Treasurer