

# Bureau County Emergency Telephone System Board

## Meeting Minutes

January 30, 2020

**Board members present:** Jon Davis, Jim Hoscheid, Tom Kammerer, Rodger Bruyn, John Blackert, Terry Himes, Kevin Sangston, Don Prince, Dan Rabe, Keith Ackerman, Jim Shipp, Randy Philhower.

**Board members absent:** Bob Hoscheid, Chuck Woolley.

**Staff members present:** Director D. Stiles.

**Call to order:** 7:00 p.m.

**Review of agenda:** No changes.

### **Review of regular board meeting minutes of December 19, 2019.**

- Motion to approve minutes without change: D. Prince; Second – T. Kammerer.
- **Motion carried.**

**Visitors:** None.

### **Reports:**

**Financial report:** D. Stiles.

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

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

- No report.

**Executive committee:** J. Shipp.

- No report.

**Chairman's Report:** J. Shipp.

- Fire and EMS radio frequencies were installed at Bureau County Sheriff's Department as a backup to the PSAP.

**Director's Report** – D. Stiles.

- Motion to replace boardroom furnace at a cost not to exceed \$2,500: R. Philhower; Second – K. Sangston.
- **Motion carried.**
- Board member Todd Bogititus has resigned his board position. Greg Lauf will replace him.

**Unfinished business:**

- None.

**New business:**

- Motion to nominate all current executive officers to be retained for 2020: R. Philhower; Second - K. Sangston.
- **Motion carried.**
- Officers retained for 2020 were Jim Shipp, board chairman; Jim Hoscheid, vice-chairman; Terry Himes, secretary/treasurer; Keith Ackerman, Don Prince, and Dan Rabe, members of the executive committee.

**Adjournment:**

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

Meeting adjourned at 7:12 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer