

Bureau County Emergency Telephone System Board  
Meeting Minutes  
January 25, 2018

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

**Board members absent:** Todd Bogititus, and Rodger Bruyn.

**Staff members present:** Diana Stiles.

**Call to order:** 7:05 p.m.

**Review of agenda:** No additions.

**Review of regular board meeting minutes of November 30, 2017.**

- Motion to approve without change: J. Hoscheid: Second – D. Prince.
- **Motion carried.**

**Visitors:** None.

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

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

## **Reports:**

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

- No report.

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

- No report.

### **Chairman's Report** – J. Shipp.

- Discussion about moving the PSAP to the new proposed Law Enforcement Center.
- Motion to acknowledge that the Bureau County Emergency Telephone System Board supports moving the Bureau County Public Safety Answering Point to the proposed Bureau County Law facility in the Princeton Technology Park providing that the Bureau County ETSB and the Bureau County Board agree that Bureau County 9-1-1 continues to remain a separate entity under the control of the Bureau County ETSB: T. Himes; Second – K. Sangston.
- **Motion carried unanimously on a roll call vote. (Attachment 1).**

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

- Statistics report attached. **(Attachment 2)**

### **Unfinished business:**

- None.

### **New business:**

- None.

### **Adjournment:**

- Motion to adjourn: S. Underwood; Second – K. Sangston.
- **Motion carried.**

Meeting adjourned 8:11 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer

Bureau County ETSB Meeting  
January 25, 2018

Roll Call Vote

- Motion to acknowledge that the Bureau County Emergency Telephone System Board supports moving the Bureau County Public Safety Answering Point to the proposed Bureau County Law facility in the Princeton Technology Park providing that the Bureau County ETSB and the Bureau County Board agree that Bureau County 9-1-1 continues to remain a separate entity under the control of the Bureau County ETSB: T. Himes; Second – K. Sangston.

Keith Ackerman – yes  
Todd Bogititus – absent  
Rodger Bruyn – absent  
Todd Buckman – yes  
Jon Davis – yes  
Terry Himes – yes  
Bob Hoschied – yes  
Jim Hoscheid – yes  
Randy Philhower – yes  
Don Prince – yes  
Dan Rabe – yes  
Kevin Sangston – yes  
Jim Shipp – yes  
Scott Underwood – yes  
Chuck Woolley - yes