

Bureau County Emergency Telephone System Board  
Meeting Minutes  
September 27, 2018

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

**Board members absent:** Todd Buckman, Kevin Sangston, and Rodger Bruyn.

**Staff members present:** Director Stiles.

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

**Review of agenda:** No changes.

**Review of regular board meeting minutes of August 30, 2018.**

- Motion by T. Himes: Second - D. Prince to replace the heading date on last month's minutes from July 26 to read August 30, 2018.
- **Motion carried.**

**Visitors:** None.

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

- Treasurer's report reviewed.
- Motion to approve Treasurer's report: D. Prince: Second – T. Bogititus.
- **Motion carried.**

## **Reports:**

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

- No report.

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

- Report on radio updates and improvements.

### **Chairman's Report** – J. Shipp.

- None.

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

- State updates.
- NG 911 update.
- Rescue Star update.
- State grant update.
- Monthly stats on file.

### **Unfinished business:**

- None.

### **New business:**

- None.

### **Adjournment:**

- Motion to adjourn: R. Philhower
- **Motion carried.**

Meeting adjourned: 7:21 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer