

**Bureau County Emergency Telephone System Board  
Meeting Minutes  
April 25, 2019**

**Board members present:** Bob Hoscheid, Terry Himes, Jon Blackert, Tom Kammerer, Jim Hoscheid, Todd Bogititus, Jim Shipp, and Rodger Bruyn.

**Board members absent:** Keith Ackerman, Jon Davis, Randy Philhower, Don Prince, Dan Rabe, Kevin Sangston, and Chuck Woolley.

**Staff members present:** Director Stiles.

**Call to order:** 7:02 p.m.

**Review of agenda:** No changes

**Review of regular board meeting minutes of March 28, 2019.**

- Motion to approve without change: R. Bruyn; Second – T. Bogititus.
- **Motion carried.**

**Visitors:** None.

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

- Treasurer's report reviewed.
- Motion to approve Treasurer's report: R. Bruyn; Second – J. Blackert.
- **Motion carried.**

## **Reports:**

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

- No report

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

- No report.

### **Chairman's Report** – J. Shipp.

- Update on radio project and radio improvements.

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

- We have acquired a spare CML and parts from McHenry County at no cost.
- NG project-working.
- Provider stats report.

### **Unfinished business:**

- None.

### **New business:**

- None.

### **Adjournment:**

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

Meeting adjourned at 7:24 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer