

**Bureau County Emergency Telephone Board
Meeting Minutes
March 30, 2017**

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

Board members absent: Rodger Bruyn.

Staff members present: Director Stiles.

Call to order: 7:01 p.m.

Review of agenda: No changes.

Review of regular board meeting minutes of February 23, 2017.

- Motion to approve without change: T. Buckman; Second – Don Prince.
- **Motion carried.**

Visitors: David Lander, Supreme Radio.

Treasurer's report: T. Himes

- Treasurer's report reviewed.
- Motion to approve Treasurer's report: C. Woolley; Second – T. Root.
- **Motion carried.**

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

- None

Executive committee: J. Shipp.

- Motion to allow IVRD to install and utilize Bureau County 9-1-1 County-wide paging frequency 151.90 for the purpose of paging Spring Valley Fire Department: D. Rabe; Second – K. Ackerman.
- **Motion carried.**

Chairman's Report – J. Shipp.

- None.

Director's Report – D. Stiles.

- Contributions from BuEComm to the Ottawa area tornado relief effort totaled \$700.
- Update on State grants.
- Testing to create a hiring list for TC's is being developed.
- LaSalle County has agreed to be BuEComm interim backup if needed.
- Statistics report attached.

Unfinished business:

- Board member to replace K. Keutzer – working.

New business:

- None.

Adjournment:

- Motion to adjourn: D. Prince; Second – C. Woolley.
- **Motion carried.**

Meeting adjourned 7:14 p.m.

Submitted by Terry Himes,
ETSB Secretary/Treasurer