

Bureau County Emergency Telephone System Board
Meeting Minutes
August 29, 2019

Board members present Jon Davis, Jim Hoscheid, Tom Kammerer, Rodger Bruyn, Jon Blackert, Terry Himes, Don Prince, Keith Ackerman, Jim Shipp, Todd Bogititus, and Randy Philhower.

Board members absent: Bob Hoscheid, Chuck Wooley, Kevin Sangston, and Dan Rabe.

Staff members present: Director Stiles.

Call to order: 7:01 p.m.

Review of agenda: No changes.

Review of regular board meeting minutes of July 25, 2019.

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

Visitors: None.

Reports:

Financial Report: D. Stiles

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

Bureau County Board Liaison: Dan Rabe.

- None.

Executive committee: J. Shipp.

- Bureau County Jail project will be rebid due to coming in over budget.

Chairman's Report – J. Shipp.

- Radio project – working.

Director's Report – D. Stiles.

- Cad issues – working.
- NG project – working.
- Stats on file.

Unfinished business:

- IGA discussed.

New business:

- None.

Adjournment:

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

Meeting adjourned at 7:46 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer