

Bureau County Emergency Telephone Board
Meeting Minutes
July 28, 2016

Board members present: Keith Ackerman, Todd Buckman, Jon Davis, Terry Himes, Jim Hoscheid, Kendall Keutzer, Don Prince, Jim Shipp, and Rodger Bruyn.

Board members absent: Randy Philhower and Dan Rabe.

Staff members present: Director Diana Stiles.

Call to order: 7:01 p.m.

Review of agenda: Approved with no changes.

Review of regular board meeting minutes of June 30, 2016.

- Motion to approve without change: R. Bruyn; Second – Todd Buckman.
- **Motion carried.**

Treasurer's report: T. Himes

- Treasurer's report reviewed.
- Motion to approve Treasurer's report: K. Ackerman; Second – Don Prince.
- **Motion carried.**

Visitors: None.

Committee Reports:

PSAP committee: K. Ackerman.

- None.

Public Education/Customer Relations committee: J. Hoscheid.

- None.

Finance/Legal committee: T. Himes.

- None.

Bureau County Board Liaison: Dan Rabe.

- None.

Executive committee: J. Shipp.

- Provided Cushing CAD demo on July 28. Bureau County Sheriff's Department and Princeton Police Department were represented.
- Intergovernmental agreements are ready to go to the State's Attorney.
- 9-1-1 future financing is on hold for the present – working.
- Motion to adjust T.C.'s salaries, per rate scale presented by Director Stiles, effective Sept. 1, 2016. (Rate scale is on file): Jim Hoscheid; Second – Keith Ackerman.
- **Motion carried.**
- New Bylaws document – working.
- Letter to Spring Valley City Council – working.

Chairman's Report – J. Shipp.

- None.

Director's Report – D. Stiles.

- Wendler update on flooding – working.
- Fair schedule – working.
- Statistics report attached.

Unfinished business:

- None.

New business:

- None.

Adjournment:

- Motion to adjourn: Kendall Keutzer; Second – Don Prince.
- **Motion carried.**

Meeting adjourned at 7:44 p.m.

Submitted by Terry Himes,
ETSB Secretary/Treasurer