

Bureau County Emergency Telephone System Board
Meeting Minutes
May 25, 2023

Board members present: Don Prince, Jim Hoschied, Keith Ackerman, Keith Cain, Tom Kammerer, Rodger Bruyn, Jim Shipp, Scott Etheridge, Randy Philhower

Board members absent: Greg Lauf, Jon Blackert, Adam Curran, Jon Davis

Staff members present: Diana Stiles

Call to order: 7:01

Review of agenda: Remove New Business Elections

Review of regular board meeting minutes of May 25, 2023.

- Motion to approve minutes with change: D. Prince; Second – T. Ackerman.
- **Motion carried.**

Visitors: Dawn Porter, Marc Cain

Reports:

Financial report: Diana Stiles.

- Financial report reviewed.
- Motion to approve financial reports for May 2023: R. Philhower; Second – S. Etheridge
- **Motion carried.**

Bureau County Board Liaison: The County has agreed to pay for the replacement of the brick front and windows.

Executive committee: None

Chairman's Report – Sunset Ridge is approved and working on getting it running should be next 30 days. Presented a Plaque to Dawn Porter for Retirement

Director's Report –

NG911-Texting is live.

Generator Bid for 2023 will be split with the County as they now pay for the Providence Tower site.

- Motion to cancel the July ETSB and EB Meeting T. Kammerer; Second – K. Ackerman
- **Motion carried.**

Unfinished business:

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New business:

Adjournment:

- Motion to adjourn. S. Etheridge; Second – D. Prince
- **Motion carried.**

The meeting was adjourned at 19:13 p.m.

Submitted by Rodger Bruyn

dks