

Bureau County Emergency Telephone System Board  
Meeting Minutes  
December 29, 2022

**Board members present:** Rodger Bruyn, Don Prince, Jim Shipp, Jim Hoscheid, Jon Blackert, Scott Etheridge, Keith Ackerman, Keith Cain, Randy Philhower

**Board members absent:** Adam Curran, Jon Davis, Greg Lauf, Tom Kammerer

**Staff members present:** Diana Stiles

**Call to order:** 7:00 p.m.

**Review of agenda:** No changes.

Review of regular board meeting minutes of October 29, 2022.

- Motion to approve minutes without change: R. Philhower; Second – D. Prince.
- **Motion carried.**

**Visitors:** None

**Reports:**

**Financial report:** Diana Stiles.

- Financial report reviewed.
- Motion to approve financial report: D. Prince; Second – K. Ackerman
- **Motion carried.**

**Bureau County Board Liaison:** No report

**Executive committee:** No Report

**Chairman's Report** – Updated on Radio Progress. Providence purchase by Bureau County has been completed. Jim is still working on other sites.

**Director's Report –**

Flooding- The City has completed the work.

Floating Position-On hold currently

NG911-still in progress

**Unfinished business:**

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**New business:**

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**Adjournment:**

- Motion to adjourn. K. Ackerman; Second – D. Prince
- **Motion carried.**

Meeting adjourned at 7:15 p.m.

Submitted by Rodger Bruyn, ETSB Secretary/Treasurer

dks