

Bureau County Emergency Telephone System Board
Meeting Minutes
January 28, 2021

Board members present: Chuck Woolley, Jon Davis, Jim Hoscheid, Tom Kammerer, Rodger Bruyn, Dan Rabe, John Blackert, Terry Himes, Adam Curran, Don Prince, Keith Ackerman, Jim Shipp, Greg Lauf, Randy Philhower.

Board members absent: None.

Staff members present: Director Stiles.

Call to order: 7 p.m.

Review of agenda: Agenda amended to add Stark County under New Business

Review of regular board meeting minutes of November 19, 2020.

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

Visitors: None.

Reports:

Financial report: Director Stiles.

- Financial report reviewed.
- Motion to approve Financial report: R. Philhower; Second – K. Ackerman.
- **Motion carried.**

Bureau County Board Liaison: Dan Rabe.

- None.

Executive committee: J. Shipp.

- Union Petition – Attorney’s are in the process of choosing an arbitrator.

Chairman’s Report – J. Shipp.

- Radio Project – working.
- We are anticipating an insurance check of \$470,000 due to the storm damage.

Director’s Report – D. Stiles.

- NG Project delayed to the end of February.
- Motorola radio has been installed in console one.
- The new UPS has been installed.
- We have received \$56,000 of the \$160,000 State Grant.
- Stats on file.

Unfinished business:

- None.

New business:

- Election of Officers
- Motion to re-elect all current officers and executive committee members: R. Philhower; Second R. Bruyn.
- **Motion carried.**
- Motion to deny forming a joint ETSB with Stark County: R. Bruyn; Second – D. Prince.
- **Motion carried.**

Adjournment:

- Motion to adjourn: D. Prince: Second – Adam Curran.
- **Motion carried.**

Meeting adjourned at 7:26 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer