

**Bureau County Emergency Telephone System Board  
Meeting Minutes  
December 19, 2019**

**Board members present:** Jim Hoscheid, Tom Kammerer, Rodger Bruyn, Terry Himes, Kevin Sangston, Don Prince, Dan Rabe, Keith Ackerman, Jim Shipp, and Randy Philhower.

**Board members absent:** Bob Hoscheid, Jon Davis, Chuck Woolley, John Blackert, and Todd Bogititus.

**Staff members present:** Director Stiles.

**Call to order:** 7:07 p.m.

**Review of agenda:** No changes.

**Review of regular board meeting minutes of November 21, 2019.**

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

**Visitors:** None.

## **Reports:**

### **Financial report:** D. Stiles.

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

### **Bureau County Board Liaison:** D. Rabe.

- None.

### **Executive committee:** J. Shipp.

- Reported that Elmore Electric offered a quote of \$18,477.00 to replace the generator transfer switch at the PSAP. Offer was put on hold for more discussion.

### **Chairman's Report** – J. Shipp.

- A backup radio to page fire and ambulance will be installed at the sheriff's department.

### **Director's Report** – D. Stiles.

- Reported that DeKalb's NG 9-1-1 system has been submitted for approval. Results should be available in 20 to 30 days. This is the first system from the NINGA group to be submitted.

### **Unfinished business:**

- None.

### **New business:**

- ETSB 2020 meeting dates will be Jan. 30, Feb. 27, March 26, April 30, May 28, June 25, July 30, Aug. 27, Sept. 24, Oct. 29, Nov. 19, and Dec. 17.
- Discussed snow removal on county roadways during severe weather.

### **Adjournment:** 7:32 p.m.

- Motion to adjourn: R. Bruyn; Second D. Prince.
- **Motion carried.**

Meeting adjourned at

Submitted by Terry Himes, ETSB Secretary/Treasurer