

Bureau County Emergency Telephone Board
Meeting Minutes
March 31, 2016

Board members present: Keith Ackerman, Gaile Arnold, Jon Davis, Terry Himes, Kendall Keutzer, Don Prince, Dan Rabe, Kevin Sangston, and Jim Shipp.

Board members absent: Todd Buckman, Dawn Dove, Jim Hoscheid, Randy Philhower, Rodger Bruyn, and Adam Lind.

Staff members present: Director Diana Stiles.

Call to order: 7 p.m.

Review of agenda: Approved with no changes.

Review of regular board meeting minutes of Feb. 25, 2016.

- Motion to approve without change: K. Sangston; Second – K. Ackerman.
- **Motion carried.**

Treasurer's report: T. Himes

- Treasurer's report reviewed.
- Motion to approve Treasurer's report: K. Sangston; Second – K. Keutzer.
- **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.

- Consolidation – **working.**
- 9-1-1 financing – **working.**

Chairman's Report – J. Shipp.

- Director's evaluation – **to be turned in by April meeting.**
- Working with B.C. board on financing - **working**

Director's Report – D. Stiles.

- Statistics report attached.
- Bldg. Flooding - Wendler update - **working**
- Galaxy UPS “Arc Flash Assessment”- **working**.
- Digital tablet installation - **working**.
- Aramark contract is up - will give discount with longer term. – **working**.
- City of Princeton Phone System merging with BuEComm phone system – **working**.
- Rescue Star Maintenance - **discussed**.
- LASCO backup -18-24 months
- 911NINGA-911INC will be the vendor and the hubs will be in Rockford and DeKalb (data rings best location). The price is being negotiated. 911 INC is the vendor who did the CSI system 81 county project.

Unfinished business:

- None.

New business:

- None.

Adjournment:

- Motion to adjourn – G. Arnold; Second Dan Rabe
- **Motion carried.**

Meeting adjourned: 7:24 p.m.

Submitted by Terry Himes,
ETSB Secretary/Treasurer