

Bureau County Emergency Telephone System Board
Meeting Minutes
June 25, 2020

Board members present: Jon Davis, Jim Hoscheid, Rodger Bruyn, Chuck Woolley, John Blackert, Terry Himes, Kevin Sangston, Don Prince, Dan Rabe, Jim Shipp, Greg Lauf, Randy Philhower.

Board members absent: Keith Ackerman and Tom Kammerer.

Staff members present: Director Stiles.

Call to order: 7 p.m.

Review of agenda: No changes.

Review of regular board meeting minutes of February 2020.

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

Visitors: None.

Reports:

Financial report: D. Stiles.

- Financial report for March reviewed.
- Motion to approve March Financial report: K. Sangston; Second – D. Prince
- **Motion carried.**
- Financial report for April reviewed.
- Motion to approve April Financial report: R. Bruyn; Second – J. Blackert.
- **Motion carried.**
- Financial report for May reviewed.
- Motion to approve May Financial report: D. Prince; Second - J. Davis.
- **Motion carried.**
- Financial report for June reviewed.
- Motion to approve June Financial report: J. Blackert; Second – K. Sangston.
- **Motion carried.**

Bureau County Board Liaison: Dan Rabe.

- No Report.

Executive committee: J. Shipp.

- Reviewed options to recommend future number of board members.
- Union petition discussed.

Chairman's Report – J. Shipp.

- Discussed radio issues.
- Chairman Shipp commended Director Stiles and telecommunicators for their special efforts during the Coronavirus pandemic. The Executive Committee recommended they receive a \$500 stipend for their performance.

Director's Report – D. Stiles.

- Received notification that the Next Generation State Plan was approved and N.G. 9-1-1 will be installed in our center as early as September.
- Bureau County 9-1-1 received a reimbursement grant of \$164,045.
- Working with City of Princeton to solve drainage problem on north side of building.
- Radio console updates are on hold until 2021.
- Motion to hire Community Concepts to deep clean PSAP: C. Woolley; Second – R. Bruyn.
- **Motion carried.**
- Motion to continue to follow the current addressing policy of not addressing rural acreage: D. Prince; Second – R. Philhower.
- **Motion carried.**
- Motion to purchase printer for the Director's office: R. Philhower; Second – D. Prince.
- **Motion carried.**

Unfinished business:

- None.

New business:

- None.

Adjournment:

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

Meeting adjourned at 8:27 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer