

Bureau County Emergency Telephone System Board
Meeting Minutes
March 28, 2024

Board members present: Rodger Bruyn, Don Prince, Jim Shipp, Jim Hoscheid, Jon Blackert, Keith Cain, Randy Philhower, Jon Davis, Deb Wood, Tom Kammerer, Brian Carrington (Proxy for Scott Etheridge)

Board members absent: Greg Lauf, Scott Etheridge, Keith Ackerman, Adam Curran

Staff members present: Diana Stiles

Call to order: 7:00 p.m.

Review of agenda: No changes.

Review of regular board meeting minutes of January 18th, 2024.

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

Visitors: Brian Carrington (Proxy for Scott Etheridge)

Reports:

Financial report: Diana Stiles.

- Financial report reviewed for Jan and Feb 2024.
- Motion to approve financial report: D. Wood; Second – R. Philhower
- **Motion carried.**

Bureau County Board Liaison: Adam Lind, BC EMA director, will be on FMLA until June 1, 2024. Chairman Shipp talked about the portable radios. The SO is getting all new radios, with more wattage that should help with communications.

Executive committee: Recommend to Full board: Motion to accept the bids from Cummings for the Heating and Cooling maintenance on both Generators. BuEComm’s bid is \$2976.20, Providence bid is \$1788.31. R. Philhower Second Jon Davis
Motion Carried.

Chairman's Report – Updated on Radio Chairman Shipp is still working on other sites. Chairman Shipp informed the board that everyone will have to do an Economic Interest Form. He will pick them up at the clerks office for next meeting.

Director's Report –

Texting- PSA went out two weeks ago.

Phone System- The Avaya administrative phone system to has been ordered. Quinten is working with Frontier and Avaya.

NG911-System is 100% moved over to the NG ESiNet, we will now be billed \$4800.00 a month for the system per the contract.

CAD/RMS- A few issues with the mobile program. Cushing is aware and is working on issues as they come up.

LEAD TC- The EB members along with the Director interviewed for the LEAD TC position. Sara Short, 7-year veteran, was chosen as the new LEAD.

Cable-Jim Hoschied will send his contact at Comcast. We should be entitled to a free government connection. The Director will work on this.

Active Shooter-8 TC's will be in the 8 hours Active Shooter training in May.

TC week April 14-20th.

Old business:

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New business:

Adjournment:

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

The meeting was adjourned at 7:19 p.m.

Submitted by Rodger Bruyn, ETSB Secretary/Treasurer

dks