

Bureau County Emergency Telephone System Board
Meeting Minutes
November 29, 2018

Board members present: Keith Ackerman, Jon Davis, Terry Himes, Tom Kammerer, Jim Hoscheid, Randy Philhower, Don Prince, Dan Rabe, Jim Shipp, Rodger Bruyn and Chuck Woolley.

Board members absent: Bob Hoscheid, Todd Buckman, Todd Bogititus, and Kevin Sangston.

Staff members present: Director D. Stiles.

Call to order: 7 p.m.

Review of agenda: No changes.

Review of regular board meeting minutes of October 25, 2018.

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

Visitors: None.

Treasurer's report: T. Himes

- **Motion** to approve Treasurer's report: D. Prince; Second – J. Davis.
- **Motion carried.**

Reports:

Bureau County Board Liaison: Dan Rabe.

- Public Safety Building Project – working.

Executive committee: J. Shipp.

- Radio and tower projects – working.
- We now have permission to place the Ohio repeater on the IDOT/StarCom tower west of Ohio. It will be moved and operational within the month, weather permitting.
- The Bureau County Board and BuEComm Executive Committee is scheduled to meet in January.

Chairman's Report – J. Shipp.

- Chairman Shipp commended the telecommunicators and staff for their excellent job in handling the emergencies during the recent blizzard.

Director's Report – D. Stiles.

- **Motion** to accept a bid for driveway snowplowing from Alan Sledgister: R. Bruyn; Second – K. Ackerman.
- **Motion carried.**

- Monthly call statistics on file.

Unfinished business:

- **Motion** to approve the 2019 Budget by roll call vote: C. Woolley; Second – D. Prince.
- **Motion carried.**

New business:

- None.

Adjournment:

- **Motion** to adjourn: R. Bruyn; Second – J. Davis.
- **Motion carried.**

Meeting adjourned: 7:42 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer