

**Bureau County Emergency Telephone System Board
Meeting Minutes
October 24, 2019**

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

Board members absent: John Blackert, Keith Ackerman, and Todd Bogititus.

Staff members present: Director Stiles.

Call to order: 7:04 p.m.

Review of agenda: No changes.

Review of regular board meeting minutes of September 26, 2019.

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

Visitors: None.

Reports:

Financial report: D. Stiles.

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

Bureau County Board Liaison: Dan Rabe.

- None.

Executive committee: J. Shipp.

- Discussed FY2020 budget.

Chairman's Report – J. Shipp.

- Chairman Shipp and Director Stiles met with union official representing the telecommunicators to discuss basic language pertaining to the union petition.
- Discussed Princeton PD radio issue.

Director's Report – D. Stiles.

- Reported that DeKalb ETSB has filed the first NG911 plan.
- Discussed having a BuEComm owned cell phone in the PSAP in case the landline phone system failed.

Unfinished business:

- None.

New business:

- Chairman Shipp presented the first reading of the FY2020 budget.

Adjournment:

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

Meeting adjourned at 7:22 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer