

Bureau County Emergency Telephone System Board  
Meeting Minutes  
May 27, 2021

**Board members present:** Chuck Woolley, Jim Hoscheid, Rodger Bruyn, Dan Rabe, John Blackert, Terry Himes, Adam Curran, Don Prince, Keith Ackerman, Jim Shipp, Greg Lauf, Randy Philhower.

**Board members absent:** Jon Davis, Tom Kammerer.

**Staff members present:** Director Stiles.

**Call to order:** 7:09 p.m.

**Review of agenda:** No changes.

**Review of regular board meeting minutes of April 29, 2021.**

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

**Visitors:** None.

**Reports:**

**Financial report:** Director Stiles.

- Financial report reviewed.
- Motion to approve financial report: K. Ackerman; Second – C. Woolley.
- **Motion carried.**

**Bureau County Board Liaison:** Dan Rabe.

- No Report.

**Executive committee:** J. Shipp.

- Report on Union arbitration meeting.

**Chairman's Report** – J. Shipp.

- Report on potential Spring Valley radio tower.

**Director's Report** – D. Stiles.

- Report on NG 9-1-1.
- Report on flooding issue.
- Reported the radio tower at the PSAP has been completed.
- Director's contract – working.
- Stats on file.

**Unfinished business:**

- None.

**New business:**

- None.

**Adjournment:**

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

Meeting adjourned at 7:31 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer