

Bureau County Emergency Telephone System Board
Meeting Minutes
November 19, 2020

Board members present: Tom Kammerer, Rodger Bruyn, Dan Rabe, John Blackert, Terry Himes, Adam Curran, Don Prince, Jim Shipp.

Board members absent: Chuck Woolley, Jon Davis Jim Hoscheid, Keith Ackerman, Greg Lauf, Randy Philhower.

Staff members present: Director Stiles.

Call to order: 7:p.m.

Review of agenda: No changes.

Review of regular board meeting minutes of October 29, 2020.

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

Visitors: None.

Reports:

Financial report: Director Stiles.

- Financial report reviewed.
- Motion to approve financial report: D. Prince; Second; A. Curran.
- **Motion carried.**

Bureau County Board Liaison: Dan Rabe.

- No Report.

Executive committee: J. Shipp.

- Recommendation to purchase a replacement UPS.
- Motion to purchase a UPS from APC including installation at a cost not to exceed \$16,000: R. Bruyn; Second – D. Prince.
- **Motion carried.**

Chairman's Report – J. Shipp.

- No report.

Director's Report – D. Stiles.

- Statistics software failed this month.
- Lighting for PSAP put on hold.
- Reminded Board about Christmas stipend for TC's.
- Motion to approve Christmas stipend of \$100 plus a \$100 bonus for their help and service during the reconstruction of the PSAP: R. Bruyn; Second – A. Curran.
- **Motion carried.**

Unfinished business:

- Motion to approve FY2021 budget of \$770,250 as presented: D. Prince; Second – T. Kammerer.
- **Motion carried.**

New business:

- None

Adjournment:

- Motion to adjourn: R. Bruyn; Second - T. Kammerer.
- **Motion carried.**

Meeting adjourned at 7:46 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer