

Bureau County Emergency Telephone System Board
Meeting Minutes
July 30, 2020

Board members present: Jon Davis, Jim Hoscheid, Tom Kammerer, Rodger Bruyn, John Blackert, Terry Himes, Kevin Sangston, Dan Rabe, Keith Ackerman, Jim Shipp, Greg Lauf, and Randy Philhower.

Board members absent: Don Prince, Chuck Woolley.

Staff members present: Director Stiles.

Call to order: 7 p.m.

Review of agenda: No changes.

Review of regular board meeting minutes of June 25, 2020.

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

Visitors: None.

Reports:

Financial report: D. Stiles.

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

Bureau County Board Liaison: Dan Rabe.

- No Business.

Executive committee: J. Shipp.

- Union petition – working.

Chairman's Report – J. Shipp.

- Radio Project – working.

Director's Report – D. Stiles.

- NG Project – working.
- CAD/RMS – working.
- Flooding issue – working.
- Bureau County and City of Princeton 3-year governmental agreements signed.
- Stats on file.

Unfinished business:

- None.

New business:

- None.

Adjournment:

- Motion to adjourn: R. Bruyn; Second - K. Ackerman.
- **Motion carried.**

Meeting adjourned at 7:15 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer