

Bureau County Emergency Telephone System Board  
Meeting Minutes  
March 25, 2021

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

**Board members absent:** Chuck Woolley, Adam Curran.

**Staff members present:** Director Stiles.

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

**Review of agenda:** No Changes.

**Review of regular board meeting minutes of February 25, 2021.**

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

**Visitors:** None.

**Reports:**

**Financial report:** Director Stiles.

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

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

- None.

**Executive committee:** J. Shipp.

- **Motion** to purchase EMD upgrade (\$3,326) to replace obsolete system: G. Lauf; Second – D. Prince.
- **Motion carried.**
- Reported that arbitration was scheduled for May 24.

**Chairman's Report** – J. Shipp.

- None.

**Director's Report** – D. Stiles.

- City of Princeton will meet next month with Schneiders and city engineers about flooding issues.
- BuEComm IT person, Quentin Christianson, procured three network switches worth \$10,000 > from Polo school district at no cost to BuEComm.
- Key Builders replaced seals on PSAP and kitchen doors.
- **Motion** to pay for the recently installed air conditioner in the equipment room from the insurance fund at a cost of \$6,472.67: R. Bruyn; Second – K. Ackerman.
- **Motion carried.**
- Stats on file.

**Unfinished business:**

- None.

**New business:**

- None.

**Adjournment:**

- Motion to adjourn: D. Prince; Second – G. Lauf.
- **Motion carried.**

Meeting adjourned at 7:34 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer