

Bureau County Emergency Telephone System Board
Meeting Minutes
April 29, 2021

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

Board members absent: Jim Hoscheid and Adam Curran.

Staff members present: Director Stiles.

Call to order: 7:01 p.m.

Review of agenda: No changes

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

- Motion to approve minutes without change: D. Prince; Second- J. Davis.
- **Motion carried.**

Visitors: None.

Reports:

Financial report: Director Stiles.

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

Bureau County Board Liaison: Dan Rabe.

- No report.

Executive committee: J. Shipp.

- Motion to place the bylaw changes on the agenda for approval at next meeting: R. Philhower; Second – D. Prince.
- **Motion carried.**

Chairman's Report – J. Shipp.

- No Report.

Director's Report – D. Stiles.

- Statistics on file.

Unfinished business:

- None.

New business:

- None

Adjournment:

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

Meeting adjourned at 7:16 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer