

Bureau County Emergency Telephone System Board  
Meeting Minutes  
August 27, 2020

**Board members present:** Jim Hoscheid, Tom Kammerer, Roger Bruyn, Chuck Woolley, Terry Himes, Kevin Sangston, Don Prince, Dan Rabe, Keith Ackerman, Jim Ship, Greg Lauf, and Randy Philhower.

**Board members absent:** Jon Davis, and John Blackert.

**Staff members present:** Director Stiles

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

**Review of agenda:** No changes.

**Review of regular board meeting minutes of July 30, 2020.**

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

**Visitors:** None.

## **Reports:**

### **Financial report:** Director Stiles.

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

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

- No report.

### **Executive committee:** J. Shipp.

- TC. Union will meet with the mediator Sept. 29, Oct. 7, and Oct. 14.

### **Chairman's Report** – J. Shipp.

- Storm damage report.
- Radio Project report.

### **Director's Report** – D. Stiles.

- N.G. installation delayed due to recent storm.
- Flooding issue – working.
- Stats on file.

### **Unfinished business:**

- None.

### **New business:**

- **None**

### **Adjournment:**

- Motion to adjourn: K. Ackerman; Second – D. Prince.
- **Motion carried.**

Meeting adjourned at 7:38 p.m.

Submitted by Terry Himes, ETSB Secretary/Treasurer