

Jackson County Emergency Telephone System Board
Minutes of August 20, 2007

Dottie Miles called the Jackson County Emergency Telephone System Board meeting to order at approximately 6:00 p.m. Members present were: Mark Berkowitz, Bob Burns, John Evans, Robert Ledbetter, Dottie Miles, Bob Morgan, Kevin Reeves, and Todd Sigler. Also in attendance was Pat Furtak.

Motion by Robert Ledbetter to approve the minutes of the July 16, 2007 JCETSB meeting. Seconded by Mark Berkowitz. Motion carried.

In the absence of Randy Mathis, Financial Officer, Mark Berkowitz made a motion to pay the bills in the amount of \$4427.93 as presented. Motion seconded by Robert Ledbetter. Motion carried.

There were no Officer reports nor Committee reports.

Due to the absence of John Clemons and Patrick Lustig there were no Attorney and no Director reports.

Bob Morgan reported that the Elkville Fire Department had received a grant to purchase a new truck, repeater, and monitors. There should not be further communicator problems.

John Evans motioned the meeting be adjourned. Seconded by Bob Burns. Motion carried.

Meeting adjourned at approximately 6:10 p.m.