

Robertson County Emergency
Communications District
Board Meeting Minutes

March 20, 2012

2012-03-01 Call to Order

The regular scheduled meeting was called to order by the Chairman, Kathy Spears at 9:00 a.m. at the Springfield-Robertson County Emergency Communications Center.

Roll Call

Board Members Present: R.L. Douglas, Ron Gallagher, Bill Holt, Nancy Johnson, Gwen Martin, Matthew McLane, Kathy Spears, Danny Johnson.

Board Members Absent: Bruce Dean, (called & excused)

Others Present: Robert Black, Jerry Herman, Michael Van Dyke, Jason Pentecost, Elvis Wilson, Maynor Schott, Jeff Perigo.

2012-03-02 Recognize Visitors

Kathy Spears introduced Jeff Perigo, w/Greer Communications that would be speaking later.

2012-03-03 Review Agenda

2012-03-04 Review Minutes

Kathy Spears asked all board members to review the minutes from the February 21, 2012.

Motion was made by Gwen Martin to accept the minutes as read. Motion was seconded by R.L. Douglas.

2012-03-05 Financial Statement

Kathy Spears asked if anyone had any questions about the February 2012 Financial Statement.

Bill Holt made the motion to accept the Financial Statement for 2-29-2012. Motion was seconded by Matthew McLane.

Roll Call Vote: (8) Yes (1) Absent (1) Excused

2012-03-06 Reports from Committees

- 1. AT & T Report in the amount of \$ 25,378.11 (Steadily decreasing)**
- 2. Homeland Security –** Elvis Wilson reported that still working on paging on all towers.

Kathy Spears mentioned the NG-911 Agreement and that it had been signed and sent back to the TECB. (TN. Emergency Communications Board).

Elvis Wilson also mentioned that according to the TECB the #3300 - 911 Controller's were not NG-911 compatible. Elvis Wilson spent several days talking with TECB, Lynn Questell concerning this matter. Elvis also stated that the TECB has a reimbursement funding available for this purchase and the amount for Robertson Co. ECD is \$333,231.18. This can only be used for the NG911-Controller and/or Adjunct Equipment.

Jeff Perigo was introduced with Greer Communications he presented a quote for the #3400-Controller. Jeff Perigo explained that the TECB changed the standards after the equipment was purchased 2 ½ years ago. Jeff mentioned the counties that were already NG up and running. (Montgomery, Humphries, Brentwood).

Kathy Spears asked how long before the new equipment would be obsolete. (that really could not be answered, depending on changes that might be made and when). ***Motion made by Bill Holt to purchase the #3400-Controller and also Recorder. Motion was seconded by Nancy Johnson.***

Roll Call Vote: (8) Yes (1) Absent (1) Excused

3. Kathy Spears stated to the board that the Master Clock paperwork had been submitted to the TECB. We should receive the \$5,000.00 reimbursement within a couple of weeks.

4. User Group - Maynor Schott – presented the following to the 911 Board.

- 1. Back-Up Canopy Module** – Maynor explained that the Canopy did not have the back-up module. Maynor stated that this would be \$2,500.00 from Wireless Plus. ***Motion was made by Bill Holt to purchase the Canopy Module for \$2,500.00 from Wireless Plus. Motion was seconded by Gwen Martin.***

Roll Call Vote: (8) Yes (1) Absent (1) Excused

2. Maynor asked Chief, Herman to speak concerning the White House ESN's and Radio's. The FCC has all paperwork on the radios. Chief, Herman stated he had a meeting with Sumner Co. 911 officials and they stated that we would not be able to get the Sumner Co. ESN here at Robertson County ECC, so the only other option for the Sumner County Streets would be for us to have an overlay map for them.

3. GeoCoding – Rob Black updated the board that the 911-Addressing would be submitted around June 2012.

4. Geo Install – Robert Black stated that it would be mid April 2012, which would include the AVL.

5. Maynor Schott mentioned that the District wide paging for Fire, EMS, does qualify for ISO.

6. Page Gate Software thru CAD – Elvis Wilson mentioned that each connection is \$100.00. He suggested buying (2). ***Motion was made to purchase (2) Page Gate Software connections thru CAD for the amount of \$200.00. Motion was seconded by R.L. Douglas.***

Roll Call Vote: (8) Yes (1) Absent (1) Excused

7. Maynor presented the (3) quotes for the Dumpster Wall at the ECC.

- A. Quotes were: \$9,825.00 – Miles
- B. \$9,750.00 – Spears
- C. \$8,500.00 – Henley

The board all agreed to go with the lowest bid of \$8,500.00. Gwen Martin stated that Mr. Henley has done a lot of work within the City of Springfield. **Motion was made by Danny Johnson to accept the quote of \$8,500.00. Motion was seconded by Matthew McLane.**

Roll Call Vote: (8) Yes (1) Absent (1) Excused

2012-03-07 Old Business

N/A

2012-03-08 New Business

1. Kathy Spears mentioned that we would have the 1st reading on the 2012-2013 Budget.
2. Kathy Spears stated that she had attended the last Nominating Committee meeting concerning the 911 Board position that was open. She told the board that the nominating committee had placed Chief, David Thompson SPD on the board until January 2015. Also on the agenda was to replace Matthew McLane with Rick Jansen the new EMS Director, this was tabled at the commission meeting until further research was done. The 911 Board agreed to send Howard Bradley, County Mayor and the nominating committee a letter stating the wishes of the board to keep Matthew McLane on the 911 Board.

Adjourn – Motion was made by Nancy Johnson to adjourn. Motion seconded by Gwen Martin.

Next Meeting: April 17, 2012 at 9:00 a.m. (same place)

Gwen Martin, 911- Secretary

Kathy Spears, 911- Chairman

Cathy C. Lowe, 911-Coordinator