

Robertson County Emergency Communications District (E-911)

Minutes of March 15, 2016

2016-03-01 Call to Order

Chairman Kathy Spears called the regular scheduled meeting to order at 9:00 a.m. at the ECC Training room.

Roll Call

Cathy Lowe (called the roll)

- 911 Board Members Present:
- J. Ayres – Absent (out of town-excused)
 - B. Dean – Present
 - R. L. Douglas – Present
 - R. Gupton – Present
 - B. Holt – Present
 - N. Johnson – Absent (mother in surgery, excused)
 - G. Martin – Present
 - D. Thompson – Absent (out of town, excused)
 - K. Spears – Present

Others Present: Jeff Perigo, Joe Palmer, Patrick Brady, Lisa McIntosh, Michael Van Dyke, Hope Petersen, Jimmy Hamill, Derek Noe, Cathy Lowe.

2016-03-02 Minutes of February 16, 2016

The February 2016 minutes are being reviewed by the board at this time. Motion made by R. L. Douglas to approve the minutes as read. Motion seconded by Russell Gupton.

- Roll Call Vote:
- | | |
|--------------------|----------------------|
| J. Ayres – Absent | B. Dean – Yes |
| R.L. Douglas – Yes | R. Gupton – Yes |
| B. Holt – Yes | N. Johnson – Absent |
| G. Martin – Yes | D. Thompson – Absent |
| K. Spear – Yes | |
- Present: 6 Absent: 3 Excused: 3

2016-03-03 Recognizing Visitors

Kathy Spears welcomed and introduced Lisa McIntosh, w/Blankenship CPA Group. PLLC. Lisa McIntosh to present 2015 Audit.

911- Director – Hope Petersen

- 1. Ashley McAnulty was to be at this meeting but since we had not yet received the 2015-Audit, he will be at the April 2016 board meeting. Hope told the board that the State is in agreement with working with the draft of the Audit.**
- 2. Principle & Interest Bond Payment has been made (due April 1, 2016).**
- 3. Policies & Procedures – Hope has been working on these still, and as part of the policies and procedures, she is getting an MOU between Robertson Co. and Montgomery County.**
- 4. Greer Communications – Hope presented all board members with a Quote on upgrading the Dispatch Console System, board members are to review the quote before next meeting. Bill Holt asked Jeff Perigo for some clarification on the Kenwood Radios line item. Jeff explained for all present.**
- 5. 2016-2017 Budget – Hope working on the 16-17 Budget numbers.**

2016-03-06 Old Business

N/A

2016-03-07 New Business

Kathy Spears asked about cell phone calls going to dispatch and what information comes up on the screen. Hope Petersen explained how VOIP calls will register w/home address. Jeff Perigo – all cell phone carriers are Phase II compliant with NG-911. Dispatch can annually re-bid and get coordinates to go thru the mapping.

2016-03-08 Adjourn

Motion made by Bruce Dean to adjourn. Motion seconded by Gwen Martin.

Kathy Spears, RCECD Chairmen

Gwen Martin, RCECD-Secretary

Cathy C. Lowe, RCECD-Coordinator