Special Called Meeting on March 10, 2020

 @ ECC-115-Pinnacle Dr., Spfd., TN. 37172

**Board Members Attending**: Bruce Dean – Gwen Martin – Russell Gupton – Faye Stubblefield – Nancy Johnson - Chance Holmes – Michael Van Dyke – Jim Ring – Jason Head…

 (8) Present (1) Absent

**Others Attending:** Madison Burnett, Richard Head, Eddie Burchell, TECB – Mike Wilhoit, Cathy Lowe, Skylar Tackett….

Mike Wilhoit stated that the Greer Maintenance on the phone system will end June 30, 2020. Mike stated that the system was installed in 2013. Greer nor Zetron want re-do the contract……. Mike said to the board that it was discussed in the March 2018 Minutes.

TECB-Eddie Burchell stated that the State/At&t are offering the Hosted Controller. Call handling as a service – Controller in Cloud. If we do not go thru the TECB, if will cost our district $250,000.00 to purchase from an independent vendor. This money is deducted from the ECB annual contribution to the District, the TECB pays $4,000.00 for each seat. The TECB pays the installation.

Dispatch Position – Computer – w/keyboards – No Maintenance – No Cost, (this all included in the cost per seat).

**System is Intrado-Viper** (Intrado is a solid partner with At&t and the State. (TECB)

Eddie Burchell said (20) District have already installed, with Washington Co. being the largest. Murray Co. was the first installed. Mike Wilhoit will send Eddie Burchell an e-mail. ***Motion made by Jason Head to go ahead and get on the list to install the Hosted Controller. Motion was seconded by Jim Ring.***

*Roll Call Vote: J. Head – Yes C. Holmes – Yes*

 *N. Johnson – Absent G. Martin – Yes*

 *J. Ring – Yes F. Stubblefield – Yes*

 *M. Van Dyke – Yes R. Gupton – Yes*

 *B. Dean – Yes*

 *Vote Of: (8) Yes (1) Absent (1) Excused*

Questions asked about the Time-line - Eddie said it goes to At&t first, circuits are ordered (90 days).

Eddie said there are a dozen or so districts on the list now.

Eddie Burchell said that the Network TN – w/Finance & Administration OIR is up for renewal this summer, when renewed the *TECB will set the standards and own the system.*

The Hosted Controller exists with At&t thru 2023.

\*\*At each console we have CAD – RADIO – TELEPHONE Computers

Mike Wilhoit spoke with Scott w/Greer, and he will try to do a month to month extension on the computer phone.

Bruce Dean suggested having our next month’s meeting on March 24, 2020.

Mike Wilhoit to start on the 2020-2021 Budget……

**Radio’s** – Wait till permanent director get in place.

**Tower Usage** – what private companies are using the towers.

**Digital Radio’s in 2014-2015 -** Jason Head will work with new 911 Director on the future radio system.

Michael Van Dyke said we will probably have to do new radio system within 3-4 years.

 (The present system will be around 10 years old).

Motion to adjourn at 3:55 p.m.

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911 Chairman, Bruce Dean Sec.,-Treas., Gwen Martin

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Cathy C. Lowe

RCECD-Typist