State of Tennessee County of Robertson

 Springfield-Robertson Co. Emergency Communications District (E-911)

 Minutes of October 18, 2022

**2022-10-01 Call to Order**

The regular scheduled meeting was called to order by the Chairman, Bruce Dean at 9:01 a.m.

**Roll Call** - B. Dean – Present J. Head – Absent – Absent, Excused

 C. Holmes – Present N. Johnson – Absent, Excused

 G. Martin – Present J. Ring – Absent, Excused

 F. Stubblefield- Present M. Van Dyke – Present

 M. Wilhoit – Present

 (6) Present (3) Absent (3) Excused

**Others Present**: Richard Head, Mayor - Billy Vogle, Rachael Payne, Jason Pentecost, Cathy Lowe.

**2022-10-02 Review Meeting Agenda**

**2022-10-03 Recognize Visitors**

**2022-10-04 Review & Approval-Minutes of (Sept. 20, 2022)**

September 20, 22 minutes being reviewed by the board at this time. Motion made by Faye Stubblefield to approve the minutes as reviewed. Motion was seconded by Mike Wilhoit. No roll call vote, all in favor, no questions, motion carried.

**2022-10-05 Review & Approval-Financial Report (Oct. 30, 2022)**

Board members reviewing the Oct. 30, 22 Financial Report. Mike Wilhoit made the motion to approve the 10-30-2022 Financial Report. Motion was seconded by Chance Holmes.

Roll Call Vote: M. Wilhoit – Yes J. Ring – Absent, Excused

 G. Martin – Yes M. Van Dyke- Yes

 J. Head – Absent, Excused F. Stubblefield – Yes

 N. Johnson – Absent, Excused C. Holmes – Yes

 B. Dean – Yes

 Vote of: (6) Yes (3) Absent (3) Excused

**2022-10-06 Reports from Committees**

1. **Rachael Payne-911 Director**
2. Rachael told the board she had 6 hired for dispatch, she has 7 in training. She also mentioned that Jeff Martin is retiring January 31, 2023, he has been with dispatch for 15 years. Rachael also mentioned that Jeff will remain as a part-time…….
3. **Sumner Co. Agreement** – Rachael met with Sumner Co. EMS Director, Greg Miller and Robertson Co. EMS Director, Brent Dyer, they will do new Agreement. Faye Stubblefield mentioned that county commission deferred this to the EMS Committee.
4. **South Walker Rd**. – Rachael presented to the board South Walker Rd., resident had called Cathy and wanted the address changed on a piece of property they had purchased recently. They knew the address was out of line and at the dead end of the road. All other addresses are ok. Resident was made aware that at some point in the future when there are no addresses to give a new construction, the entire road would have to change their addresses. Motion made by Michael Van Dyke to go ahead and get the address changed. Motion was seconded by mike Wilhoit.

No roll call vote, no questions, all in favor, motion carried.

1. Rachael mentioned Text-911 soon. Rachael said we might need some advertising on this.
2. **Jason Pentecost – Ass’t. 911 Director**
3. Jason presented the Admin. Calls.

**2022-10-07 Old Business**

1. **Radio’s** – Rachael mentioned, 911 already paid county $100,000.00…………..

Mayor Vogle said that all the papers are signed, and 911 has already paid.

1. **OPS-15 Addressing Policy** – No Discussion – Motion was made by Faye Stubblefield to approve the OPS-15 Addressing Policy. Motion was seconded by Mike Wilhoit.

Roll Call Vote: M. Van Dyke – Yes G. Martin – Yes

 C. Holmes – Yes J. Ring – Absent, Excused

 F. Stubblefield – Yes M. Wilhoit – Yes

 N. Johnson – Absent, Excused J. Head – Absent, Excused

 B. dean – Yes

 Vote of: (6) Yes (3) Absent (3) Excused

**2022-10-08 New Business**

 N/A

**2022-10-09 Adjournment**

**Meeting adjourned at 9:25 a.m.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Typist, Cathy Lowe