



**EMERGENCY
COMMUNICATIONS
DISTRICT
SMITH COUNTY**
AGENDA

**June 19, 2013
10:00 AM**

**SC 9-1-1 Communications District
1001 ESE Loop 323
Suite #410
Tyler, TX 75701**

Filed For Record in:
Smith County, Texas
On Jun 14, 2013
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Deputy - Crystal Hahn

I hereby certify that this
instrument was filed and duly
recorded in the Official
Records of Smith County, Texas

Karen Phillips
County Clerk

Notice is hereby given that on the 19th day of June 2013, that the Board of Managers of the Smith County 9-1-1 Communications District will hold a **regular meeting** at 10:00 AM at 1001 ESE Loop 323 Suite #410, Tyler, Texas.

AMERICANS WITH DISABILITIES ACT NOTICE

Individuals with disabilities are entitled to have access to and participate in SC911 public meetings. An individual requiring special assistance or accommodations for access to the meeting must notify the Smith County 9-1-1 Communications District at (903) 566-8911 in advance so accommodations can be made.

1. Call to order and introduction.
2. Approval of May 15, 2013 Regular Board Meeting Minutes.
3. Review and Approval of May 2013 Financials.
4. Discuss, consider, and take any necessary action to approve a new Interlocal Public Safety Answering Point (PSAP) Project Participation Funding Agreement with East Texas Medical Center – EMS to enhance the provisions of 9-1-1 System related services on behalf of SC911 District and residents of Smith County.
5. Discuss, consider, and take any necessary action to authorize the District Director to approve a new Request for Public Safety Answering Point (PSAP) Project Participation Funds from ETMC-EMS in the amount not to exceed \$2,700 for the purchase of a Laptop Computer to be utilized by the Dispatch Communications Manager.
6. Discuss, consider, and take any necessary action to authorize the District Director to approve a Request for Public Safety Answering Point (PSAP) Project Participation Funds from the City of Tyler, TX in the amount not to exceed \$130,000 for the purchase of FIREHOUSE software and hardware to be used by Tyler Fire Dispatch.
7. Discuss, consider, and take any necessary action to authorize the District Director to research and report the benefits and cost associated with the installation of secondary 911 PSAP equipment at ETMC-EMS.
8. Authorize the District Director, on behalf of the GIS Consortium, to approve the RFQ as submitted by Texas Natural Resources Information System (TNRIS) for the completion of the Smith Co Orthoimagery & Lidar Project.


APPROVED FOR POSTING


DATE

9. Receive update on FY 2013-2014 Budget Process and review of proposed Budget Calendar.
10. Review May 2013 Trouble Ticket reports for all SC911 District Public Safety Answering Points (PSAP)
11. Review May 2013 SC911 Database and GIS activities.
12. Review May 2013 Public Education and Training Activities.
13. Adjournment



APPROVED FOR POSTING



DATE POSTED