

MINUTES OF
SC 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
March 20, 2013

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 9:04 AM on March 20, 2013 in the Board Room of the District's office at 1001 ESE Loop 323 Suite #410.

Board Members Present: Gene Cottle
 Johnny Brown
 Ron Shaffer
 Jerry Shamburger
 Joe Blackstone

Staff Present: Bill Morales
 Jan Funderburgh
 Summer Jones
 Claudia Caballero
 Catarina Ridgeway

Guest: Sharon Roberts-Legal Counsel
 Chad Richey-ETMC

1. **Call to order and introductions.** Mr. Gene Cottle stated that there was a quorum present. Voting member Mr. Bobby Garmon was not present.
2. **Approval of March 20, 2013 Regular Board Meeting minutes.** Mr. Cottle asked for comments or a motion. Mr. Jerry Shamburger motioned to accept the minutes and Mr. Johnny Brown seconded the motion. The motion was carried unanimously.
3. **Review of the February Financials.** Mr. Bill Morales presented the financials for review and discussion. Mr. Morales stated that we are 41.6% of the budget year. The income is at 38.8 % of the budget year. Mr. Ron Shaffer made a motion to accept the financials and Mr. Johnny Brown seconded the motion. The motion was carried unanimously.
4. **Discuss, consider, and take any necessary action authorizing the Chairman and District Director to submit a letter, on behalf of the SC 911 Board of Directors, in support of H.B. 1972 by Representative Kleinschmidt. This bill represents a crucial next step in the ongoing transition of the legacy 9-1-1 system to a Next Generation 9-1-1 system that will support not only text to 9-1-1, but will also enable consumers to send photos, videos and data to public safety answering points, enhancing the information available to first responders for assessing and responding to emergencies. This bill is intended to have no effect or impact in any manner for any regulatory purpose or on any 9-1-1 fees or surcharge.** Mr. Brown motion to sign the letter on behalf of the SC 911 District Board members in support of H.B. 1972 by Representative Kleinschmidt and Mr. Shaffer seconded the motion. The motion was carried unanimously.

5. **Discuss, consider, and take any necessary action to approve payment to Emergency Communications Network (ECN) for CodeRED high speed emergency notification systems for the City of Lindale and the City of Troup.** The SC 911 District has already purchased CodeRED for the the City of Bullard. As per our PSAP Participation Agreements, SC 911 District only participates in the projects financially, but the District will not be a part of the decision process. The cost is not to exceed \$12,000. Mr. Brown motion to accept the Emergency Communications Network (ECN) for CodeRED for Lindale PD and Troup PD. Mr. Shamburger seconded the motion. The motion carries unanimously.
6. **Discuss, consider, and take any necessary action to authorize the District Director to enter into a purchase agreement with Priority Dispatch for the purchase of ProQA Police and Pro QA Fire Dispatch Protocol software and training to be installed at all SC911 PSAP's.** The SC 911 District will fund the ProQA Police and ProQA Fire Dispatch protocol software. The District will not fund the training or the annual fees that are associated with the equipment. We are waiting to see if Smith County and Tyler PD will commit to paying for the yearly training courses and fees. The SC 911 District board members will approve the software once Smith County and Tyler PD have a contract ready to be signed. Mr. Brown motion to accept and Mr. Shamburger seconded the motion. The motion was carried unanimously.
7. **EXECUTIVE SESSION: As allowed by the Texas Open Meeting Law, Chapter 551, Texas Government Code, the Board will convene in a closed session to consider the following:**
 - a. **Section 551.072: Deliberations about Real Property-to discuss the purchase, exchange, lease or value of real property.**
 - An executive session was held. It started at 9:47 am. No action was taken.
8. **Resume open meeting.** The opened meeting resumed at 10:13 am
9. **Discuss, consider and take any action on the purchase, exchange, lease, or value of real property.** No action was taken.
10. **Receive February 2013 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.** Mr. Morales presented the ticket report for the month of February. He stated that once a week, ETMC circuits are down. It is a vendor issue. No discussion. No questions. No action was taken.
11. **Review February 2013 SC911 Database and GIS activities.** Ms. Funderburgh presented the GIS activities. Ms. Funderburgh stated that we in the process of looking at new data and software. The software the SC 911 District is looking at is a new MapSag program. No discussion. No questions. No action was taken.
12. **Review February 2013 Public Education and Training activities.** Ms. Claudia Caballero presented the public education and training activities for the month of February. These events included the Peace Officer Meeting, TTY training (4 classes), VESTA training, MAGIC training, ETCIL, TCIC Full Access training, FUMC Lindale Health fair, 40 hour dispatcher training, and Phase 2 meeting (crisis center). No discussion. No questions. No action was taken.

13. The meeting was adjourned at 10:15 AM. Mr. Brown motion to adjourn the meeting and Mr. Shaffer seconded the motion.