

MINUTES OF  
SC 9-1-1 COMMUNICATIONS DISTRICT  
BOARD OF MANAGER'S MEETING  
OF  
July 10, 2013

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 2:35 PM on July 10, 2013 in the Board Room of the District's office at 1001 ESE Loop 323 Suite #410.

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

Staff Present:                      Bill Morales  
   Catarina Ridgeway

Guest:                                Sharon Roberts- Legal Counsel  
   Steve Kean- City of Tyler  
   Paula Cain- Smith County  
   David Schlottach- City of Tyler Fire  
   Benny Yazdanpanahi- City of Tyler IT  
   Paul Findley- City of Tyler Fire  
   Marty Lawrence- City of Tyler  
   Tim Johnson- City of Tyler Fire, Chief  
   Don Bell- Smith County  
   Robert Carlson- Smith County  
   Terry Rozell- Smith County

1. **Call to order and introductions.** Mr. Gene Cottle stated that there was a quorum present.
  
2. **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.** The City of Tyler has requested the use of Firehouse Software. The system is currently being used by the VFD. It will help be a unified CAD system. The quote for the actual software itself is \$99,000. The hardware will cost \$31,000. Mr. Bobby Garmon made a motion to accept the Firehouse Software not to exceed \$130,000 and Mr. Jerry Shamburger seconded the motion. The motion was carried unanimously.

- 3. 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 Smith County on behalf of Smith County Sheriff's Office in the amount not to exceed \$150,000 for the purchase of three (3) radio consoles to be installed at SCEOC.** Smith County has requested the purchase of three radio console. At the moment, the dispatchers are only using four consoles for day to day function. If they were to receive the three consoles, the SCEOC would have enough consoles to function. Mr. Shamburger motion to accept and Mr. Ron Shaffer seconded the motion. The motion was carried unanimously.
- 4. Receive presentation, discuss and consider the Smith County 9-1-1 Communication District Fiscal Year 2013-2014 Proposed Operating Budget and authorize the District Director to submit the draft budget to Smith County Commissioners Court and the 11 Participating Municipalities for review, comment, and approval prior to final adoption by the SC 911 District Board of Managers.** Mr. Morales stated that the Fiscal Year 2013-2014 Budget was not ready to present to the Board Members at this time. The SC 911 District will hold another board meeting towards the end of July to discuss and finalize the 2013-2014 Budget. No discussion. No questions. No action was taken.
- 5. The meeting was adjourned at 3:22 PM.** Mr. Shaffer motion to adjourn the meeting and Mr. Brown seconded the motion.