

MINUTES OF  
SC 9-1-1 COMMUNICATIONS DISTRICT  
BOARD OF MANAGER'S MEETING  
OF  
March 26, 2014

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle 10:02 AM on March 26, 2014 in the Board Room of the District's office at 1001 ESE Loop 323 Suite #410.

Board Members Present:       Gene Cottle  
  Jerry Shamburger  
  Ron Shaffer  
  Bobby Garmon  
  Johnny Brown  
  Fred Cowden

Staff Present:                    Bill Morales  
  Jan Funderburgh  
  Claudia Caballero  
  Catarina Ridgeway

Guest:                             Ronald Stutes- Legal Counsel  
  Michael Smith- ETMC/EMS

1. **Call to order and introductions.** Mr. Gene Cottle stated that there was a quorum present.
2. **Approval of February 19, 2014 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 2014 Financials.** Mr. Bill Morales presented the financials for review and discussion. Mr. Morales stated that we are at 42% percent of the budget year. The income is at 42.8% of the budget year. Mr. Brown made a motion to accept the financials and Mr. Bobby Garmon seconded the motion. The motion was carried unanimously.
4. **Discuss, consider, and take any necessary action on SC911 Districts financial participation in desktop and mobile computer upgrades for PSAP's and agencies within our District boundaries.** Mr. Morales stated that the other agencies are asking for funding due to Smith County EOC's new CAD system. The 911 District is still uncertain if the other agencies can even connect to the new CAD system. Since we are unsure, we are still waiting for these agencies to make up their mind. No motion was made.

5. **Receive February 2014 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.** Mr. Morales presented the trouble tickets for February. No discussion. No questions. No action was taken.
6. **Review February 2014 SC911 Database and GIS activities.** Ms. Jan Funderburgh stated the GIS department is adding new information to the website and the aerial photography is right on schedule. No discussion. No questions. No action was taken.
7. **Review February 2014 Public Education and Training activities.** Ms. Claudia Caballero presented the Public Education and Training activities for the month of February. These events included Peace Officers Meeting, TAG Team Meeting, DOVIA, Stress Management Committee meeting (TNT), SAWA-luncheon, TTY/TDD Training, Crisis Communications, SHAC meeting, and Less than Full Access/Full Access- training.
8. **The meeting was adjourned at 10:28 am.** Mr. Brown motion to accept and Mr. Ron Shaffer seconded the motion.