

MINUTES OF
SC 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
April 15, 2015

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 10:02 AM on April 30, 2015 in the Board Room of the District's office at 1001 ESE Loop 323 Suite #410.

Board Members Present: Jerry Shamburger
Bobby Garmon
Johnny Brown
Ron Shaffer

Staff Present: Bill Morales
Claudia Caballero
Catarina Ridgeway

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

- 1. Call to order and introductions.** Mr. Jerry Shamburger stated that there was a quorum present. Chairman Gene Cottle and non-voting member Fred Cowden were not present.
- 2. Approval of March 18, 2015 Regular Board Meeting minutes.** Mr. Shamberburger asked for comments or a motion. Mr. Bobby Garmon motioned to accept the March minutes and Mr. Johnny Brown seconded the motion. The motion was carried unanimously.
- 3. Review of the March 2015 Financials.** Mr. Bill Morales presented the financials for review and discussion. Mr. Morales stated that we are at 50 percent of the budget year. The expenses are at 24 percent and the income is at 42 percent of the budgeted year. Mr. Brown made a motion to accept the financials and Mr. Ron Shaffer seconded the motion. The motion was carried unanimously.
- 4. Discuss, consider, and take any necessary action to authorize the District Director to sign a letter of engagement with Valley View Consulting LLC., for the review and updating of the Districts Investment Policy, and reviewing the I/P, the bank account analysis, and deposit collateralization statements for the amount not to exceed \$1500.00.** Mr. Morales stated that it was time to have Valley View Consulting review and update the District Investment Policy, bank account, and deposits. Mr. Bobby Garmon motioned to sign a letter of engagement with Valley View Consulting not to exceed \$1500 and Mr. Shamburger seconded the motion. The motion was carried unanimously.
- 5. Receive update and take any necessary action regarding the agreement with AT&T for the Network upgrade of 41 911 Call Delivery PSAP positions located at Tyler PD, SCSO, ETMC-EMS, Tyler-DPS, Lindale PD, Overton PD, and SC911 District Offices in the approved amount of \$1.9 million dollars.** Mr. Morales stated that all the systems have been turned on and tested. Training has been going on for two weeks. The admin training was first and the dispatchers will finish out the course. The next system will go live in May and June.

- 6. Discuss and consider authorizing the District Director to execute a contract renewal for 5- site wide area network with Suddenlink Business Services establishing connectivity between the SC911 District offices and the six PSAP's within the district boundaries (Tyler PD, Lindale PD, Overton PD, DPS-Tyler, ETMC-EMS, and Smith County Emergency Operations Center).** Mr. Morales stated that the PSAP's will no longer use Geolynx. The PSAP's will upgrade to the new Suddenlink system. It will save \$1200 a month. If AT&T ever goes down Suddenlink will be the backup. Mr. Brown motioned to accept and Mr. Shaffer seconded the motion. The motion was carried unanimously.
- 7. Receive March 2015 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.** Mr. Morales presented the trouble tickets for March. No discussion. No questions. No action was taken.
- 8. Review March 2015 SC911 Database and GIS activities.** Mrs. Jan Funderburgh was not present. No questions. No action was taken.
- 9. Review March 2015 Public Education and Training activities.** Mrs. Claudia Caballero presented the public education and training activities for the month of March. These activities included Peace Officer Meeting, DOVIA, and Stress Management for TC meeting, Kid's Fest Prep meeting, Jr Deputy meeting, VEST ADMIN ADV training, and preparation for TC Week.
- 10. District Directors Report.** Mr. Morales stated that the Tele-communicators Banquet is tonight at the Holleytree County Club. It will start at 6 pm and end around 8 pm.
- 11. The meeting was adjourned at 10:21 am.** Mr. Brown motion to accept and Mr. Garmon seconded the motion.