

MINUTES OF
SC 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
May 18, 2016

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 10:02 AM on May 18, 2016 in the Board Room of the District's office at 1001 ESE Loop 323 Suite #410.

Board Members Present: Jerry Shamburger
Johnny Brown
Bobby Garmon

Staff Present: Bill Morales
Jan Funderburgh
Claudia Caballero
Catarina Ridgeway
Louie Downey

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, voting member Ron Shaffer, and non-voting member Fred Cowden were not present.
2. **Approval of April 20, 2016 Regular Board Meeting minutes.** Mr. Shamburger asked for comments or a motion. Mr. Johnny Brown stated that Mr. Ron Shaffer was not present at the previous meeting. Mr. Brown made a motion to accept the minutes and Mr. Garmon seconded the motion. The motion was carried unanimously.
3. **Review of the April 2016 Financials.** Mr. Bill Morales presented the financials for review and discussion. Mr. Morales stated that we are at 58 percent of the budget year. The expenses are at 33 percent and the income is at 58 percent of the budgeted year. Mr. Garmon made a motion to accept the financials and Mr. Brown seconded the motion. The motion was carried unanimously.
4. **Receive April 2016 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.** Mr. Morales presented the April trouble tickets. No questions. No discussion. No motion was carried.
5. **Review April 2016 SC911 Database and GIS activities.** Ms. Jan Funderburgh stated that everything was going great. No questions. No discussion. No motion was carried.
6. **Review April 2016 Public Education and Training activities.** Ms. Claudia Caballero presented the public education and training activities for the month April. These activities included Spanish

for TC, Peace Officers Meeting, DOVIA, Kid's Fest 2016, Critical Testing, Accuracy Testing Training, TYY/TDD training, Stress Management for TC Committee Meeting, Telecommunicator's week, Spanish for TC's, and NCMEC-intermediate. Ms. Caballero also presented reports on the Aurora system. It shows the break down on the number of call made it 911. It shows that the most used call service is the wireless calls. No. questions. No discussion. No motion was carried.

7. **District Directors Report.** Mr. Morales presented the District Directors Report. No motion was carried.
8. **The meeting was adjourned at 10:25 am.** Mr. Brown motion to accept and Mr. Garmon seconded the motion.