

MINUTES OF
SC 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
February 15, 2012

The regular meeting of the Board of Managers meeting was called to order by Chairman Gene Cottle at 10:01 AM on February 15, 2012 in the Board Room of the District's office at 1001 ESE Loop 323 Suite #410.

Board Members Present: Gene Cottle
Jerry Shamburger
Gary Ferguson
Ron Shaffer
Johnny Brown

Staff Present: Bill Morales
Summer Gilcrease
Jan Funderburgh
Claudia Caballero

Guests: Sharon Roberts-Legal Council
Lynn Acker, CPA Acker & Company
Chad Richey- ETMC EMS
Steven Kean- City of Tyler
Ronnie Pilcher

1. Call to order and introductions. Mr. Cottle stated that there was a quorum present and Bobbie Garmon was not present

2. Approval of January 18, 2012 Board Meeting Minutes. Mr. Cottle asked for comments or a motion. Mr. Jerry Shamburger motioned to accept the minutes Mr. Brown seconded the motion. Motion was carried unanimously.

3. Review January 2012 Financials. Mr. Morales presented the financials for review and discussion. No action taken.

4. Reviewed and consider acceptance of SC 911 Financial Audit for the year ending September 30, 2011 as submitted by Lynn Acker of Acker and Company. Mr. Acker reviewed the Financial Audit for the years ended September 30, 2011. Mr. Acker stated our financial records were in reliable and good shape. Mr. Acker asked if there were any questions. Mr. Cottle asked about internal controls. Mr. Acker stated that the internal controls were good. He recommended that we continue to utilize Tom Gay CPA, assisting with our book keeping. Mr. Brown motioned to accept and Mr. Shaffer seconded the motion. Motion carried unanimously.

5. Received January 2012 trouble ticket reports for all SC 9-1-1 District Public Safety Answering Points. Mr. Morales reported the January trouble ticket reports were included in the meeting packet for the boards review. There was no significant system problems reported. There was no action required on this item.

6. Review January 2012 database activities including Addressing, MSAG, and Plat reports. Ms Funderburgh reviewed the report for the month.

7. Review January 2012 Public Education and Training Activities.

Ms. Caballero reported what activities, trainings and meeting she attended. She also discussed what local and national campaigns she would be working on.

8. The meeting was adjourned at 10:24 AM.

Gene Cottle- Chairman of the Board of Managers
Smith County 9-1-1 Communications District