

MINUTES OF  
SC 9-1-1 COMMUNICATIONS DISTRICT  
BOARD OF MANAGER'S MEETING  
OF  
March 16, 2016

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 10:03 AM on March 16, 2016 in the Board Room of the District's office at 1001 ESE Loop 323 Suite #410.

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

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

Guest:                             Amanda Cook- Tyler PD  
  Ivan Leon- ETMC/EMS

1. **Call to order and introductions.** Mr. Gene Cottle stated that there was a quorum present. Non-voting member Fred Cowden was not present.
2. **Approval of February 17, 2016 Regular Board Meeting minutes.** Mr. Cottle asked for comments or a motion. Mr. Jerry Shamburger made a motion to accept the minutes and Mr. Bobby Garmon seconded the motion. The motion was carried unanimously.
3. **Review of the February 2016 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 expenses are at 32 percent and the income is at 42 percent of the budgeted year. Mr. Johnny Brown made a motion to accept the financials and Mr. Shamburger seconded the motion. The motion was carried unanimously.
4. **Discuss, consider, and authorize the District Director, on behalf of the GIS Consortium, to accept the Orthoimagery as completed by Surdex Corporation as required in the Acquisition and Production of high resolution Orthoimagery Project approved on June 24, 2015.** Mr. Morales stated that the GIS Consortium project is complete. The payment is ready to be finalized. Mr. Shamuburger made a motion to accept and Mr. Garmon seconded the motion. The motion was carried unanimously.
5. **Receive February 2016 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.** Mr. Morales presented the February trouble tickets. No discussion. No questions. No action was taken.

- 6. Review February 2016 SC911 Database and GIS activities.** Mrs. Jan Funderburgh stated that the GIS Consortium is very pleased with the new aerials. No discussion. No questions. No action taken.
- 7. Review February 2016 Public Education and Training activities.** Mrs. Claudia Caballero presented the public education and training activities for the month February. These activities included Peace Officers Meeting, DOVIA, Overton- Critcall Testing, SHAC meeting, DFPS Resource Fair-west campus, SAFVIC-3day, and WIC (give a ways).
- 8. District Directors Report.** Mr. Morales presented the District Directors Report. Mr. Morales stated that he will have multiple PSAP request at the next board meeting. Second, the new personnel policy will be ready to be finalized. Next, he stated that he will have an overview of the 911 Network. Finally, he stated that he will be working on a new staffing plan for the next budget year. It will include a new position and reconstruction of current positions. No discussion. No questions. No action taken.
- 9. The meeting was adjourned at 10:47 am.** Mr. Shamburger motion to accept and Mr. Shaffer seconded the motion.