

MINUTES OF  
SC 9-1-1 COMMUNICATIONS DISTRICT  
BOARD OF MANAGER'S MEETING  
OF  
December 14, 2016

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 10:05 AM on December 14, 2016 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  
   Gene Cottle  
   Ron Shaffer  
   Fred Cowden

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

Guest:                                Ron Stutes- Legal Counsel  
   Amanda Cook- Tyler PD  
   Ivan Leon- EMTC/EMS

- 1. Call to order and introduction.** Mr. Gene Cottle stated that there was a quorum present.
- 2. Approval of November 16, 2016 Board Meeting Minutes.** Mr. Cottle asked for comments or a motion. Mr. Bobby Garmon made a motion to accept the minutes and Mr. Johnny Brown seconded the motion. The motion was carried unanimously.
- 3. Review and Approval of November 2016 Financials.** Mr. Bill Morales presented the financials for review and discussion. Mr. Morales stated that we are at 16.67 percent of the budget year. The expenses are at 13 percent and the income is at 17 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. Review November 2016 Trouble Ticket reports for all SC911 District Public Safety Answering Points.** Mr. Morales stated that he did not receive the trouble tickets for the month of November. He will present the November trouble tickets next month.
- 5. Review November 2016 SC911 Database and GIS activities.** Ms. Jan Funderburgh stated that the 911 District is still working on the GIS to be updated into the new system.

**6. Review November 2016 Public Education and Training Activities.** Ms. Claudia Caballero presented the public education and training activities for the month of November. These activities included Peace Officers Meeting, Toys for Tots- giveaways, Overview of VESTA- OPD, Angel Tree – giveaways, Fall Fest- giveaways, Criticall, PSAP Visit, Trainers Consortium, and the TCOLE Quarterly Meetings. Ms. Caballero also presented reports on the Aurora system. It shows the break down on the number of calls made to 911. It shows the most call service used is the wireless calls.

**7. District Director Report.** Mr. Morales reported that Gene Cottle has four nominations from the City of Lindale, City of Hideaway, City of Whitehouse, and City of Troup. Mr. Jerry Shamburger was appointed by the Smith County Commissioners Court. It will become official at the next board meeting. Mr. Morales discussed the information regarding Rapid SOS.

**8. The meeting was adjourned at 10:41 am.** Mr. Garmon made a motion to accept and Mr. Brown seconded the motion.

**9. Following adjournment of the business meeting, the SC911 District Board of Managers will host a Christmas lunch for SC911 Employees. There is the possibility that a quorum of the SC911 Board of Managers will be present at a luncheon on Wednesday, December 14, 2016 between 11:30 am and 1:30 pm, located at The Grove, 3500 Old Jacksonville Hwy, Tyler, TX 75701. No action items will be considered by the Board and no official action by the Board is scheduled to be taken during this event.**

