

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

JUNE 13, 2017

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, June 13, 2017 at the Austin County Communications District Office, at 842 W Main, Bellville. Texas, with the following present:

Richard Holloman, Vice-President
Linda Toman, Treasurer
Ray Chislet, Board Member
Jeffrey Hill, Executive Director
Delwin Rettig, Board Member
Jason Hammons, AT&T
Rhon Green, AT&T

The meeting was called to order by Richard Holloman at 9:01 a.m.

Silent moment of prayer was observed.
Richard Holloman led the pledge.

Quorum was declared by roll call. Jay Reeves and Lisa Janish were absent.

Consideration of Agenda – Linda Toman made a motion to accept agenda, second made Ray Chislet – Motion carried

Public Forum – no one

Consideration of Minutes – Delwin Rettig made a motion to accept minutes from March 14, 2017, second made by Linda Toman – Motion carried

Consideration of Treasurer's Reports – Delwin Rettig made a motion to accept the March, April, and May 2017 reconciliation reports, second made by Ray Chislet – Motion carried

Delwin Rettig made a motion to accept the March, April, and May 2017 bank statements, second made by Ray Chislet – Motion carried

Consideration of Invoices (Profit/Loss Reports) – Delwin Rettig made a motion to accept the March, April, and May 2017 profit/loss report, second made by Linda Toman – Motion carried

New Business

Travel Guidelines – Item tabled – Linda Toman made a motion to send State per diem guidelines to review and vote on, second made by Delwin Rettig – Motion carried

Old Business

Tyler Technologies – 9-1-1 Alliance attorneys have reviewed documents – They will draft a letter to Tyler for reimbursement of software and maintenance of ProQA EMD – No action

Executive Session

Salaried employee review – Tabled until special meeting is called and information on salaries is available

Report from rural addressing and Executive Director:

9-1-1 calls for **March 2017**:

EMS – 321
Fire – 103
Law – 2610
Sealy PD – 351

Addressing report for **March 2017**:

26 new addresses
Road signs - 9

9-1-1 calls for **APRIL 2017**:

EMS – 327
Fire – 124
Law – 2887
Sealy PD – 350

Addressing report for **APRIL 2017**:

25 new address
Road signs - 6

9-1-1 calls for **MAY 2017**:

EMS – 303
Fire – 120
Law – 2697
Sealy PD – 462

Addressing report for **MAY 2017**:

36 new address
Road signs - 3

- Text to 9-1-1 – can contact the FCC this month to begin testing
- Dispatcher training – Roxie Dodd, Greater Harris County 9-1-1, is offering update training for our dispatchers. Jeff put her in contact with dispatch supervisor.
- NG 9-1-1 – (ESInet) projected for end of the year into beginning of 2017
- PSAPs – discussed updating with routers to act as failsafe during outages
- FirstNet – nationwide radio system for first responders using proprietary broadband channel

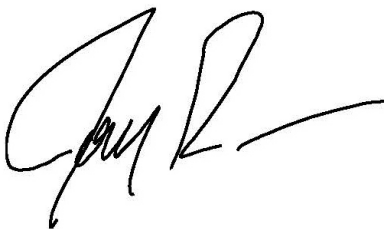
Status on equipment – All okay

Report from AT&T – nothing to report

Items from Board Members

None

Delwin Rettig made a motion to adjourn meeting, second made by Ray Chislet – Motion carried.
Meeting adjourned at 9:39 a.m.



Jay Reeves, President

ATTEST:



Lisa Janish, Recording Secretary