

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

May 12, 2015

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, May 12, 2015 at the Austin County Communications District Office, at 842 W Main, Bellville, Texas, with the following present:

Jay Reeves, President
Tina Huebner, Recording Secretary
Linda Toman, Treasurer
Lisa Janish, Board Member
Jill Wolfskill, Board Member
Richard Holloman, Board Member
Diana Porche, AT&T

The meeting was called to order by Jay Reeves.

Jill Wolfskill said the prayer.
Jay Reeves led the pledge.

Quorum was declared by roll call. Ray Chislet, Rhon Green, and Jason Hammons were not present.

Consideration of Agenda – Richard Holloman made a motion to accept agenda, second made by Linda Toman – Motion carried

Public Forum – No one present to speak

Consideration of Minutes – Richard Holloman made a motion to accept minutes from March 10, 2015, second made by Lisa Janish – Motion carried

Consideration of Treasurer's Reports for March 2015 and April 2015 – Richard Holloman made a motion to accept both treasurer's reports, second made by Jill Wolfskill – Motion carried

Consideration of Budget Comparison Report for March 2015 and April 2015 – Jill Wolfskill made a motion to accept both reports, second made by Lisa Janish – Motion carried

Consideration of Invoices – Richard Holloman made a motion to accept invoices, second made by Lisa Janish – Motion carried

Action Agenda

Office Building Foundation repair - Jill Wolfskill made a motion to accept the Abry Brothers bid of \$9,225.00, second made by Lisa Janish – Motion carried

Recorder for Sheriff Office – Richard Holloman made a motion to not finance the recorder due to the fact that we paid for the CAD system which was not part of the 911 equipment, second made by Linda Toman – Motion carried

New Business

Report from rural addressing:

March – 12 new points – Calls 3084 Police, 344 EMS, 98 Fire, 355 Sealy PD

April – 17 new points – Calls 3011 Police, 329 EMS, 128 Fire, 398 Sealy PD

Status of equipment – New equipment is installed – Mark is working on the remote station here in office – Mark has fixed any little thing that comes up

Report from AT&T – nothing to report

Old Business

Insurance policy for off-site equipment is still in the works

Dispatchers have been trained – like the system – touch screen are back ordered

Old equipment will be auctioned after we clean it up – Sealy old equipment will be picked up

Thursday

EMD – Last monthly report from Nellie (Tyler Technology) was November – still says December 2015 projected date for EMD ability

Executive Director

Presented audit to Commissioners Court, City of Sealy, City of Wallis

Dispatchers – training new dispatchers – we made up maps for them to use in training

Items from Board Members

Jill Wolfskill handed out information from NENA conference.

Executive Session

No items to discuss.

Richard Holloman made a motion to adjourn meeting, second made by Lisa Janish – Meeting adjourned

Jay Reeves, President

ATTEST:



Tina Huebner, Recording Secretary