

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

October 9, 2018

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, October 9, 2018 at the Austin County Communications District Office, at 842 W Main, Bellville. Texas, with the following present:

Jay Reeves, President
Lisa Janish, Recording Secretary
Ray Chislet, Board Member
Delwin Rettig, Board Member
Jeffrey Hill, Executive Director
Jason Hammons, AT&T non-voting Board Member

The meeting was called to order by Jay Reeves at 9:11 a.m.

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Linda Toman and Richard Holloman were absent.

Consideration of Agenda – Delwin Rettig made a motion to accept agenda, second made by Ray Chislet – Motion carried

Public Forum – no one

Consideration of Minutes – Delwin Rettig made a motion to approve minutes from July 10, 2018, second made by Lisa Janish – Motion carried

Consideration of Treasurer's Reports – Delwin Rettig made a motion to accept the July – September 2018 reconciliation reports, second made by Lisa Janish – Motion carried

Delwin Rettig made a motion to accept the July - September 2018 bank statements, second made by Lisa Janish – Motion carried

Consideration of Invoices (Profit/Loss Reports) – Lisa Janish made a motion to accept the July - September 2018 profit/loss reports, second made by Ray Chislet – Motion carried

Budget 2018-2019 – Delwin Rettig made a motion to accept the proposed budget for 2018-2019, second was made by Lisa Janish – Motion carried

Report from rural addressing and Executive Director:

Addressing report for **July 2018**:

New addresses – 27

Road signs – 0

9-1-1 calls for **July 2018**:

EMS – 304

Law – 3484

Fire – 110

Sealy PD – 283

Addressing report for **August 2018**:

New addresses – 11

Road signs – 0

9-1-1 calls for **August 2018**:

EMS – 286

Law – 3165

Fire – 120

Sealy PD – 277

Addressing report for **September 2018:**

New addresses – 12

Road signs – 11

9-1-1 calls for **September 2018:**

EMS – 311

Fire – 114

Law – 2541

Sealy PD – 260

First Net – Jeff is on now. Everyone else can switch over.

Still waiting on BIS to switch over to new computers.

New Wave – County put in poles behind us. Might have to redirect line to back.

NG 9-1-1 – Orion Vela mapping software is outdated. Trying to isolate map plotting issue.

EMS – Needs CAD systems in trucks to see incidents. Would like to look into providing something.

Report from AT&T – All good

Executive Session

No items for executive session

Items/Announcements from Board Members

Meeting schedule for 2018-2019.

Delwin Rettig made a motion to adjourn meeting, second made by Lisa Janish – Motion carried.

Meeting adjourned at 9:51 a.m.

ATTEST:



Jay Reeves, President



Lisa Janish, Recording Secretary