

# AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

**April 12, 2016**

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, April 12, 2016 at the Austin County Communications District Office, at 842 W Main, Bellville. Texas, with the following present:

Jay Reeves, President  
Richard Holloman, Vice-President  
Linda Toman, Treasurer  
Jeffrey Hill, Executive Director  
Delwin Rettig, Board Member  
Jason Hammons, AT&T  
Becky Stanford, ACECD office

The meeting was called to order by Jay Reeves at 9:04 a.m.

Jay Reeves led the prayer.

Jay Reeves led the pledge.

Quorum was declared by roll call. Lisa Janish and Ray Chislet were absent.

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

Public Forum – No one present to speak

Consideration of Minutes – Linda Toman made a motion to accept minutes from March 8, 2016, second made by Richard Holloman – Motion carried

Consideration of Treasurer's Reports for March 2016 – Richard Holloman made a motion to accept the treasurer's reports, second made by Delwin Rettig – Motion carried

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

## **Action Agenda**

- a. TCDRS Membership – Special Meeting on March 15, 2016 – After executive session portion of recording should reflect action by board – Those minutes will be typed up and presented to board next month. – no action required
- b. Budget line items – Delwin Rettig made a motion to amend the budget and move \$6,000.00 from salary account to new line item for TCDRS retirement contribution matching funds and move \$7,000.00 from salary account to hourly to cover the extra hours needed during transition period for new Executive Director, second made by Richard Holloman – Motion carried
- c. Discussion on use of District vehicle by on-call employee – no action required

## **New Business**

Report from rural addressing:

March 2016 – 19 new points

Calls 3076 Police, 358 EMS, 132 Fire, Sealy PD 420

**Old Business**

Emergency Medical Dispatch – Tyler Technology status – Call transferal to Montgomery County Hospital District to handle EMD – We need to pursue answers from Tyler Technology as to why their system is not doing what was promised and contracted.

Status of equipment – no issues

Report from AT&T – nothing to report

**Office Report**

Telecommunicators appreciation this week – took bags over

**Executive Session**

No items to discuss

**Items from Board Members**

No items to discuss

Richard Holloman made a motion to adjourn meeting, second made by Delwin Rettig – Motion carried. Meeting adjourned at 9:35 a.m.

ATTEST:



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Jay Reeves, President



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Lisa Janish, Recording Secretary