

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

January 9, 2018

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

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

The meeting was called to order by Jay Reeves at 9:03 a.m.

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Lisa Janish was absent.

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

Public Forum – no one

Consideration of Minutes – Delwin Rettig made a motion to accept minutes from December 2017 meeting, second made by Ray Chislet – Motion carried

Consideration of Treasurer's Reports – Richard Holloman made a motion to accept the December 2017 reconciliation report, second made by Ray Chislet – Motion carried

Richard Holloman made a motion to accept the December 2017 bank statement, second made by Ray Chislet – Motion carried

Consideration of Invoices (Profit/Loss Reports) – Richard Holloman made a motion to accept the December 2017 profit/loss report, second made by Linda Toman – Motion carried

Bank Certificates of Deposit – Richard Holloman made a motion to remove John Mumme and Randy Richardt from signature card and replace those names with Lisa Janish and Delwin Rettig on the Industry State Bank CD 50010197 signature card, second made by Linda Toman

Report from rural addressing and Executive Director:

Addressing report for **DECEMBER 2017**:

New addresses - 6

Road signs - 0

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

EMS – 274

Fire – 93

Law – 2730

Sealy PD – 297

Hard drives installed on server. Jeff installed them himself saving installation cost.

Report from AT&T – Working West and Airbus to test text to 9-1-1. Will have a project manager assigned. Caller will text to 911 and message will appear on dispatcher console. Caller cannot release session, only dispatcher can. It will plot on map like regular call. Call takers will receive training. How will message be recorded? ECats has module to retain messages. It will provide ALL just like voice calls. Will be set up this year. ACECD will need to do public service announcements when it is fully implemented. Not sure of cost yet. Equipment is already set up. A patch from West will be needed.

1st NET – Wireless infrastructure for first responders is being built. Provides priority to first responders. New towers are being installed. All individuals associated with public safety are eligible. Michael Hart with AT&T can come to next meeting and discuss it. Jason Hammons will check on towers scheduled for build in Austin County.

Old Business

Tyler Technology – will check on it

Mail box post – have not received catalogues – can pull it up online for anyone who wants to see

Executive Session

No items for executive session

Items from Board Members

Delwin Rettig will go by county judge's office and check on reappointment letter.

Richard Holloman made a motion to adjourn meeting, second made by Delwin Rettig – Motion carried. Meeting adjourned at 9:34 a.m.

ATTEST:



Jay Reeves, President



Lisa Janish, Recording Secretary