

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

JANUARY 10, 2017

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, January 10, 2017 at the Austin County Communications District Office, at 842 W Main, Bellville. Texas, with the following present:

Jay Reeves, President
Linda Toman, Treasurer
Ray Chislet, Board Member
Jeffrey Hill, Executive Director
Delwin Rettig, Board Member
Jason Hammons, AT&T
Rhon Green, AT&T
Tim Lapham, Austin County Judge
Ron Dille, Austin County EMS
Karen Lopez, Sealy News

The meeting was called to order by Jay Reeves at 9:01 a.m.

Silent moment of prayer was observed.
Jay Reeves led the pledge.

Quorum was declared by roll call. Lisa Janish and Richard Holloman were absent.

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

Public Forum – Ron Dille, Austin County EMS addressed Board concerning EMS and recent changes with EMD – Following discussion EMD will be on agenda under old business for next meeting.

Consideration of Minutes – Delwin Rettig made a motion to accept minutes from September 13, 2016, second made by Linda Toman – Motion carried

Delwin Rettig made a motion to accept minutes from December 14, 2016 vote concerning EMD, second made by Linda Toman – Motion carried

Consideration of Treasurer's Reports:

September 2016 – December 2016 – Delwin Rettig made a motion to accept the treasurer's reports, second made by Linda Toman – Motion carried

Consideration of Invoices (Profit/Loss Reports):

September 2016 – December 2016 – Delwin Rettig made a motion to accept reports, second made by Linda Toman – Motion carried

New Business

Report from rural addressing and Executive Director:

Addressing report for **September 2016**:

22 new address points
6 Road signs

9-1-1 calls for **September 2016**:

EMS – 232
Fire – 94
Law – 3026
Sealy PD – 391

Addressing report for **October 2016**:

32 new address points
1 Road sign

9-1-1 calls for **October 2016**:

EMS – 285
Fire – 128
Law – 3153

Sealy PD – 370

Addressing report for **November 2016**:
13 new address points

9-1-1 calls for **November 2016**:
EMS – 294
Fire – 129
Law – 2690
Sealy PD – 345

Addressing report for **December 2016**:
32 new address points

9-1-1 calls for **December 2016**:
EMS – 318
Fire – 127
Law – 2338
Sealy PD – 347

Status on equipment – All okay – AT&T representatives are staying after the meeting to go through ESI NET/Text-To-911 requirements and process
Counter computer and server are dated and need to be replaced. Will look at cost for next meeting.

Report from AT&T – nothing to report

Board of Manager Meeting Schedule – Item remains on agenda for next meeting under old business to discuss best months for meetings.

Old Business

Sealy Dispatch – Delwin Rettig made a motion to move radios currently located at Bellville Police Department to Sealy PSAP and upgrade them to current system, second made by Ray Chislett – Motion carried

Executive Session

No items to discuss

Items from Board Members

None

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



Jay Reeves, President

ATTEST:



Lisa Janish, Recording Secretary