

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

March 13, 2018

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, March 13, 2018 at the Austin County Communications District Office, at 842 W Main, Bellville. Texas, with the following present:

Jay Reeves, President
Linda Toman, Treasurer
Lisa Janish, Recording Secretary
Ray Chislet, Board Member
Delwin Rettig, Board Member
Jeffrey Hill, Executive Director
Rhon-Anthony Green, AT&T
Michael Hart, AT&T First Net
Billy Blankenship, AT&T

The meeting was called to order by Jay Reeves at 9:05 a.m.

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Richard Holloman and Jason Hammons were absent.

Consideration of Agenda – Delwin Rettig made a motion to accept agenda with a change in order (move First Net Demonstration up before consideration of reports), second made Lisa Janish – Motion carried

Public Forum – no one

Consideration of Minutes – Delwin Rettig made a motion to approve minutes from February 13, 2018, second made by Linda Toman – Motion carried

Michael Hart presented information on AT&T First Net – Nationwide public safety broadband network – First Net is band 14 system designated for first responders

Consideration of Treasurer's Reports – Lisa Janish made a motion to accept the February 2018 reconciliation report, second made by Ray Chislet – Motion carried

Lisa Janish made a motion to accept the February 2018 bank statement, second made by Ray Chislet – Motion carried

Consideration of Invoices (Profit/Loss Reports) – Lisa Janish made a motion to accept the February 2018 profit/loss report, second made by Linda Toman – Motion carried

Capitalization policy – Delwin Rettig made a motion to table this item until next meeting to allow board members time to review several policies, second made by Lisa Janish – Motion carried

Report from rural addressing and Executive Director:

Addressing report for **February 2018**:

New addresses - 15

Road signs - 13

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

EMS – 275

Fire – 131

Law - 2614

Sealy PD - 259

EMS fund raiser to distribute first aid kits in schools, public areas – ACECD contributed

Report from AT&T – nothing to report

Old Business

Server has been updated with additional drives

Executive Session

No items for executive session

Items from Board Members

Dispatcher appreciation – getting items

Linda Toman made a motion to adjourn meeting, second made by Lisa Janish – Motion carried.
Meeting adjourned at 10:06 a.m.

ATTEST:



Jay Reeves, President



Lisa Janish, Recording Secretary