

SHELBY COUNTY 9-1-1 DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES  
THURSDAY, APRIL 21, 2006

The Shelby County Emergency Communications District Board of Directors met at the Shelby County 9-1-1 District office, 6470 Haley Road, Memphis, Tennessee.

Chairman Henry Brenner called the Board of Director's meeting to order at 8:35 a.m. Chairman Brenner called the roll and the following board members were present: **Dr. Barbara Duncan-Cody, William Hughes, Lois Stockton, Sandra Richards, Samuel King.** Maria Moulin and Mike Molder were absent. *See Page 2 for others in attendance.*

A quorum was present the following business was conducted:

**Minutes of the Last Meeting**

Chairman Brenner called for a motion to approve the minutes of the last meeting.

*William Hughes moved that the minutes be approved*

*Samuel King second*

*The motion was carried unanimously*

**Public Education Committee Report**

Dr. Duncan-Cody reported to the board the results of the Public Education Committee meeting. The firm of Chandler Ehrlich was recommended by the committee. A brief video presentation was shown to highlight some of the work that the firm has done.

*William Hughes moved to accept the committee recommendation of Chandler Ehrlich for the public education campaign.*

*Lois Stockton second*

*The motion was carried unanimously*

**Building Committee Report**

Ben Witt (Fleming and Associates) gave an update on the building project.

**Treasurer's Report**

Secretary/Treasurer King presented the financial report

*William Hughes moved to accept the financial report.*

*Dr. Duncan-Cody second*

*The motion was carried unanimously*

Secretary/Treasurer King presented the 2006/2007 budget for the first reading

*Samuel King moved to approve the budget on the first reading*

*William Hughes second*

*The motion was carried unanimously*

After discussion that a rate increase would be necessary to increase funds for the building project, Secretary/Treasurer King moved to raise the business lines only rates to \$2.00 effective July 1, 2006.

William Hughes second

The motion was approved by a vote of 4 to 1.

**Director Chiozza** presented the Ethics policy that Shelby County Government recommended that the board of directors follow.

*Samuel Kings moved that the board adopt the ethics policy of Shelby County Government*

*William Hughes second*

*The motion was carried unanimously*

**Vice-Chairman Stockton** mentioned that the board needs to consider meeting monthly during the building project. It was recommended that each board member be contacted by the Director to see when they would be available for the additional meetings.

#### **Director's Report**

Director Chiozza reported the lease on the office space was renewed for one year.

An update of the Memphis Public Safety Committee Meeting was presented.

Plant/CML PSAP Software Training will be held in May.

A PSAP Managers meeting was held in February.

A recent state legislative bill SB3861 concerning non-wire line services was summarized.

**Chairman Brenner adjourned the meeting at 9:16 a.m.**

The next scheduled board meeting will be **Thursday, June 1, 2006.**

#### **Others in Attendance:**

Raymond Chiozza

Pat Evans

Harold Truebger

Benjamin Witt

Bobby Thompson

Dawn Ballard

Mike Marshall

Sue Robbins

CJ Walker

Mike Williamson

Elizabeth Thompson

Richard Putt

Page Inman

Trey Shull

Mark Rhodes

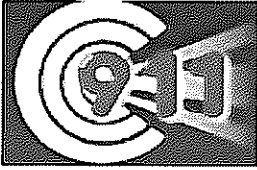
Bill Lloyd

Approved:



**Samuel King**  
**Secretary/Treasurer**

Minutes transcribed by: **Patricia Evans, Office Manager**



**Emergency Communications District of Shelby County**

6470 Haley Road  
Memphis, Tennessee 38134-7965

Telephone (901) 380-E911  
Fax (901) 380-4707

**ROLL CALL**

**Shelby County Emergency Communications District  
April 21<sup>st</sup>, 2006 Board Meeting**

Absent      Present

Henry Brenner

here

Dr. Barbara Duncan-Cody

here

William Hughes

here

Samuel King

here

Mike Molder

ABSENT

~~✓~~

Maria Moulin

Sandra Richards

Present here      here

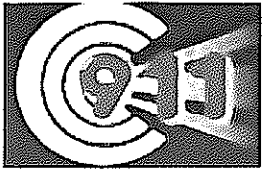
~~✓~~

Lois Stockton

here

Present      Absent  
6 - 2

Henry Brenner  
4-21-06



Shelby County Emergency Communications 9-1-1 District  
Shelby County ECD Special Called Board Meeting  
Sign-In Sheet April 21<sup>st</sup>, 2006

- |                                    |           |
|------------------------------------|-----------|
| 1. <u>Wm. Hughes 911</u>           | 2. _____  |
| 3. <u>Bob Dunn - Ops 911</u>       | 4. _____  |
| 5. <u>Bobby Thompson</u>           | 6. _____  |
| 7. <u>Mike Williams C of M BDC</u> | 8. _____  |
| 9. <u>Dawn Ballard SCSO</u>        | 10. _____ |
| 11. <u>Ben Witt - Fleming</u>      | 12. _____ |
| 13. <u>CT Walker</u>               | 14. _____ |
| 15. <u>Elizabeth Thompson</u>      | 16. _____ |
| 17. <u>Lad 2/Stockler</u>          | 18. _____ |
| 19. <u>Burke, L</u>                | 20. _____ |
| 21. <u>Michael Pitt</u>            | 22. _____ |
| 23. <u>Page Inman</u>              | 24. _____ |
| 25. <u>Mark Rhoads</u>             | 26. _____ |
| 27. <u>Jrey Shull</u>              | 28. _____ |
| 29. _____                          | 30. _____ |