

SHELBY COUNTY 9-1-1 DISTRICT  
BOARD OF DIRECTOR'S  
MEETING MINUTES  
THURSDAY, AUGUST 24, 2006

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

Chairman Brenner called the Board of Director's meeting to order at 8:35 a.m. The following board members were present: Dr. Barbara Duncan-Cody, Lois Stockton, Samuel King, Michael Molder, William Hughes, Sandra Richards.

Maria Moulin was absent.  
Others in attendance are listed on page 2.

A quorum was present and the following business was conducted:

**Building Committee Update**

Chairman Brenner updated the board on the building project. The board members were provided copies of the Application to the State ECB for a rate increase and the Resolution for a Rate Increase. The hearing for a rate increase is scheduled for the October 5 Board Meeting. A letter has been sent to Mayor Wharton advising of the Board's intent to raise fees.

**Meeting Minutes**

Chairman Brenner called for a motion to approve the minutes of the last meeting. (June, 2006)

Secty/Treas. King *moved to approve the minutes*

*William Hughes second*

*The motion was carried unanimously*

**Treasurer's Report**

Secretary/Treasurer King reviewed the financial report.

*Secretary/Treasurer King moved that the report be accepted.*

*William Hughes second*

*The motion was carried unanimously*

Director's Report

Director Chiozza reviewed his report. The board members were reminded to let Pat Evans know if they will be attending the TENA Conference.


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

The next regularly scheduled board meeting will be Thursday, October 5, 2006.

Others in Attendance

Raymond Chiozza	Libby Kelley
Pat Evans	Roger Sigler
Mike Marshall	Lisa Pratt
Elizabeth Thompson	Don Coleman
Wink Downen	Curt Pierce
Trey Schell	Michael Putt
Bobby Thompson	Mel Scherman
Archie Willis	Lynne Koeller
Scott Fleming	C.J. Walker

Approved:



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Samuel King, Secretary/Treasurer

Minutes transcribed by: Pat Evans, Office Manager