

**SHELBY COUNTY 9-1-1 DISTRICT
BOARD OF DIRECTOR'S
MEETING MINUTES
THURSDAY, FEBRUARY 1, 2007**

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 8:33 a.m. The following board members were present: Dr. Barbara Duncan-Cody, Lois Stockton, Samuel King, Michael Molder, Sandra Richards present via telephone.

William Hughes was absent.
Others in attendance are listed on page 2.

A quorum was present and the following business was conducted:

Meeting Minutes

Chairman Brenner called for a motion to approve the minutes of the last meeting. (December 7, 2006)

Secty/Treas. King *moved to approve the minutes*
Lois Stockton second
The motion voted on by roll call vote was carried unanimously

Treasurer's Report

Secretary/Treasurer King reviewed the financial report.

Secretary/Treasurer King moved that the report be accepted.
Michael Molder second
The motion voted on by roll call vote was carried unanimously

Executive Committee Report

Chairman Brenner stated that Director Chiozza will be the designated spokesman for the board of directors. Board members may speak as needed but should refer the media and others to Director Chiozza.

The requirements for electronic meeting participation were reviewed.

Public Education Committee Report

Dr. Duncan-Cody discussed concerns of the public education committee. Expenditures need the review/approval of the committee members. It was discussed that the current campaign would continue with the committee reviewing the costs.

Director's Report

Director Chiozza reviewed his report. Approval was requested for the conference travel for 2007.

Mike Molder moved to approve the travel by staff and board members
Lois Stockton second

The motion was carried unanimously by roll call vote.

\$6,000 from budget line 4232 Communications Equipment was moved to line 4311 Cell phones/pager.

Chairman Brenner adjourned the meeting at 9:38 a.m.

The next regularly scheduled board meeting will be Thursday, April 5, 2007.

Others in Attendance

Raymond Chiozza	Curt Pierce	Debbie Boyd
Pat Evans	Michael Erskine	Harold Truebger
Mike Marshall	Lisa Pratt	Sue Robbins
Libby Kelly	Mel Schererman	
Trey Shull	Howard Doyle	
Ben Witt	Ted Fox	
Bob Chandler	W. Donen	
Bobby Thompson	Melvin Booth	

Approved:



Samuel King, Secretary/Treasurer

Minutes transcribed by: Pat Evans, Office Manager