

**SHELBY COUNTY 9-1-1 DISTRICT
BOARD OF DIRECTOR'S
MEETING MINUTES
THURSDAY, AUGUST 2, 2007**

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 Brenner called the meeting to order at 8:32 a.m. and called the roll. The following board members were present: Dr. Barbara Duncan-Cody, William Hughes, Samuel King, Lois Stockton. Absent: Michael Molder and Sandra Richards. Others in attendance are listed on Page Three.

A quorum was present and the following business was conducted:

Presentation

On behalf of the Board of Directors, Chairman Brenner presented plaques' to employees, Sue Robbins (20 years) and Pat Evans (15 years) for their years of service.

Meeting Minutes

Chairman Brenner called for a motion to approve the minutes of the last Board of Director's meeting (June 7, 2007)

William Hughes moved to approve the minutes
Samuel King second
The motion was carried unanimously

Treasurer's Report

Secretary/Treasurer King presented the financial report. Lois Stockton asked that the fund balance statement show the previous balances.

Secretary/Treasurer King moved to approve the financial report
William Hughes second
The motion was carried unanimously

Public Education Presentation

Representatives from Chandler Ehrlich presented their proposed public education campaign. After questions and discussion from the board,

Secretary/Treasurer King moved to approve the public education campaign
William Hughes second
The motion was carried unanimously

Ethics Policy

Attorney, Mike Marshall and Director Chiozza presented the Ethics policy, after discussion,

Dr. Duncan-Cody moved to accept the policy

William Hughes second

The motion was carried unanimously

Use of 9-1-1 funds

The county attorney's opinion on the use of 9-1-1 funds to provide CPR training to the general public was discussed. The county attorney opined that use of 9-1-1 funds for training the public in CPR is not a permissible use. But funds can be used to educate the public about the proper use of the emergency 9-1-1 system is permissible.

Vacation Accrual and Observed Holidays

Shelby County 9-1-1 District	
Years of Service:	Annual Vacation Days
1 year	5 days
2 years	10 days
5 to 10 years	15 days
11 th year	16 days
12 th year	17 days
13 th year	18 days
14 th year	19 days
15 th – 16 th year	20 days
17 th – 18 th year	21 days
19 th – 20 th year	22 days
21 st – 22 nd year	23 days
23 rd – 24 th year	24 days
25 th year and over	25 days

The District office will observe the Holiday schedule as does the City of Memphis:

Shelby County 9-1-1 District – 13 Holidays Observed			
1.	New Years Day	2.	Martin Luther King's Birthday
3.	President's Day	4.	Martin Luther King's Memorial
5.	Good Friday	6.	Memorial Day
7.	Independence Day	8.	Labor Day
9.	Veteran's Day	10.	Thanksgiving Day
11.	Friday after Thanksgiving	12.	Christmas Eve
13.	Christmas Day		

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Director's Report

Director Chiozza reported the Shelby County Fire Dept. PSAP relocation would take place sometime in August or September.

Work continues on the Request for Proposal for upgrades and/or replacement of the four Nortel PBX switches at some of the PSAPs.

Advised the board that the District has been discussing with the University of Memphis' Center for Partnerships in GIS the feasibility of working in partnership on GIS data. More information will follow in future meetings.

Old Business

None

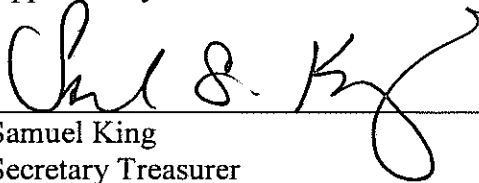
New Business

None

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

Next regularly scheduled meeting will be: Thursday, October 4, 2007.

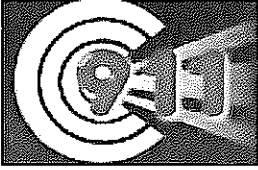
Approved by:

A handwritten signature in black ink, appearing to read "Samuel King", is written over a horizontal line.

Samuel King
Secretary Treasurer

Others in attendance

Bobby Thompson
Mike Marshall
Debbie Boyd
Don Boyd
Brian Waldron
C.J. Walker
Dawn Ballard
Pam Helton



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
August 2nd, 2007 Board Meeting**

<u>Absent</u>	<u>Present</u>	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Henry Brenner
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dr. Barbara Duncan-Cody
<input type="checkbox"/>	<input checked="" type="checkbox"/>	William Hughes
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Samuel King
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mike Molder
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Sandra Richards
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Lois Stockton
<input type="checkbox"/>	<input type="checkbox"/>	



Shelby County Emergency Communications District
ECD Board Meeting
Sign-In Sheet August 2nd, 2007

- | | |
|----------------------------------|-----------|
| 1. <u>William Hughes 9-11</u> | 2. _____ |
| 3. <u>Baker Lee Coy 911</u> | 4. _____ |
| 5. <u>Bobby Thompson</u> | 6. _____ |
| 7. <u>Harward Doss Bartlett</u> | 8. _____ |
| 9. <u>Debbie Boyd-MILLINGTON</u> | 10. _____ |
| 11. <u>Don Boyd Memphis PD</u> | 12. _____ |
| 13. <u>Brian Walden - UotM</u> | 14. _____ |
| 15. <u>CJ Linder - MRED</u> | 16. _____ |
| 17. <u>Dawn Ballard - SCSO</u> | 18. _____ |
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| 29. _____ | 30. _____ |



Shelby County Emergency Communications District
ECD Board Meeting
Sign-In Sheet August 2nd, 2007

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