

**SHELBY COUNTY 9-1-1 DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
THURSDAY, FEBRUARY 2, 2012**

The Shelby County Emergency Communications District Board of Directors met at the Shelby County 9-1-1 District office, 3150 Lenox Park Blvd., Suite 108, Memphis, Tennessee.

Chairman Stockton called the Board of Director's meeting to order at 8:42 a.m.
Chairman Stockton called the roll and the following Board members were present:
Henry Brenner, Clifton Dates, Michael Molder, Dr. Bianca Sweeten, Jason Farmer, Samuel King, Sandra Richards
Absent: Kevin Fields

Chairman Stockton asked the visitors to introduce themselves: *See Page 4 for others in attendance.*

A quorum was present and the following business was conducted:

Minutes of the Last Board Meeting (December 1, 2011)

Chairman Stockton called for a motion to approve the minutes.

*Henry Brenner moved for the approval of the minutes.
Dr. Sweeten second
The minutes were unanimously approved*

Director Chiozza briefly explained the Board Vantage program that the Board members were trying out on their iPads. This program will help to eliminate the large volume of paper that is used for printing board meeting material. Carlton Ray demonstrated the program on the Smart Board.

Treasurer's Report

Secretary/Treasurer Henry Brenner presented the financial report and fund balances.

*Henry Brenner moved approval of the report
Samuel King second
The financial report was unanimously approved*

Building Committee Report

Director Chiozza announced that there is a delay in the construction of the office for Carlton Ray. We will be working with the Tracy Speake, Paradigm Realty Advisors, LLC to get the Crump Firm to finish the plans for the build out of the office space soon.

Fire Museum/Public Education

Penny Smith, Fire Museum Director discussed the project for a 9-1-1 exhibit at the Fire Museum. Kathy Kelly of K Design discussed the proposal to rename the conference/party room at the Fire Museum and call it the 9-1-1 Safety Theatre. One wall of the theatre will feature exhibit panels and interactives about 9-1-1. The area that currently holds a movie screen will be replaced by a flat screen monitor who will show videos about 9-1-1 and fire safety. The 9-1-1 Safety Theatre will be the first place that all groups come when they visit the museum.

Henry Brenner recommended approval for the Fire Museum project in full up to \$200,000.00.

Sandra Richards moved approval of the project up to \$200,000

Michael Molder second

The motion was carried unanimously

Director's Report

Director Chiozza reported that while attending the West Tennessee TENA meeting in Jackson on January 12 they brought up a piece of legislation that will be coming up this session in the State Legislature, called the Kelsey Smith Bill. He contacted our lobbyist Adams and Reese to get specifics on the Bill. (information provided in the Director's Report).

Life Alert- Director Chiozza emailed information on the issue with Life Alert. They are selling a pendant type device that when pushed calls 9-1-1 similar to a non-initialized cell phone. No call back telephone number is provided to the call taker in the PSAP. The State 9-1-1 Board legal counsel has communicated with the Life Alert Company and advised them of the State of Tennessee's feelings toward this type of service.

NENA Conference- Board members were asked to advise Pat Evans if they are planning to attend the NENA Conference so that registrations can be done during the early registration period.

Training Classes- Check the www.shelbycounty911.org website for training classes listed under the Calendar of Events for future scheduled training classes.

Director's Report (continued)

Request for Proposals for GSI Base Map Creation- Mike Marshall is continuing to review the draft of the RFP and is adding necessary legal language. We hope to issue the document sometime in February.

Board Vantage- A proposal for the Board Vantage Annual Subscription for 22 users is 19,098.00.

Director Chiozza requested a motion to amend budget line 4227 Communications Equipment Building and Improvements for \$19,098.00 plus a 15% contingency of \$2,864.70 for a total of \$21,962.70.

*Samuel King moved to approve the Board Vantage subscription
Henry Brenner second
The motion was carried unanimously*

Old Business

None

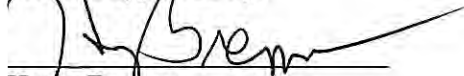
New Business

None

There was no further business to come before the Board. Samuel King moved to adjourn the meeting and Michael Molder second. Chairman Stockton adjourned the meeting at 9:27 a.m.

Next regularly scheduled meeting will be **Thursday, April 5, 2012, 8:30 a.m.**

Minutes approved by:



Henry Brenner
Secretary Treasurer

Minutes transcribed by: Patricia W. Evans, Office Manager

Others in Attendance

Raymond Chiozza
Pat Evans
Jeff Gaudino
Kathy Kelly
Penny Smith
Mike Spencer
Stephanie Berryman
Mark Heath
Michael Putt
Bobby Thompson
Jason Downer
Dawn Downer
Sue Robinson
Harold Truebger
Caren Creason
Corey Smith
Tina Schaber
Brandon Turbin
Timothy Zimmer
Carlton Ray