

**SHELBY COUNTY 9-1-1 DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
THURSDAY, APRIL 5, 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 8:35 a.m.
Chairman Stockton called the roll and the following Board members were present:
Henry Brenner, Michael Molder, Jason Farmer, Kevin Fields, Sandra Richards
Absent: Samuel King, Dr. Bianca Sweeten, Clifton Dates

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 (February 2, 2012)

Chairman Stockton called for a motion to approve the minutes.

*Henry Brenner moved for the approval of the minutes.
Michael Molder second
The minutes were unanimously approved*

Treasurer's Report

Secretary/Treasurer Henry Brenner presented the financial report and fund balances.
Resolution for the checking account signature cards

*Michael Molder moved approval of the resolution and financial report
Jason Farmer second
The financial resolution was unanimously approved*

Building Committee Report

Director Chiozza updated the board on the construction of the office for Carlton Ray. Tracey Speake will be meeting with the contractor later in the day. Updated financial information on the construction was presented to the Board.

Public Education

Vote on Resolution recognizing April 8 -14 as National Telecommunicator Week
Henry Brenner showed the 9-1-1 personalized umbrella gift that each telecommunicator at all of the PSAPs will receive from the 9-1-1 district office/Board of Directors.

Director's Report

Director Chiozza reported that congratulations go out to the Bartlett Police Department and the Naval Support Activities PSAPs who join the Memphis Police Department's PSAP in meeting the training requirements necessary to become a partner of the National Center for Missing and Exploited Children from Shelby County. The State 911 Board is also changing the State Dispatcher Training regulations and adding 5 hours of missing children training that every PSAP will be required to have.

Deaf Connect: After two news stories on the local news about "texting to 9-1-1" we had an inquiry from Mr. John Stoddard, a Memphis Police Dept. Sargent who is on the executive committee of Deaf Connect. Director Chiozza requested that the Board of Directors provide funding for Mr. Stoddard to attend the next NENA Conference.

Michael Molder moved to send a representative from Deaf Connect to the NENA conference

Jason Farmer second

The motion was carried unanimously

Request for Proposal for GSI Base Map Creation: Staff is reviewing the attorney changes and hopes to issue the RFP document in April.

2011 Ethics Training-Boards and Commissions: The Shelby County Government Ethics Officer will be providing four (4) opportunities to attend mandatory ethics training for members of Joint/County Boards and Commissions. The dates for the training are: March 22, June 28, September 27 and December 13. The training will be at 200 p.m. at 160 North Main Street 4th Floor Shelby County Board of Commissioners Chambers.

9-1-1 Training Classes- Check the www.shelbycounty911.org website for training classes listed under the Calendar of Events for future scheduled training classes.

CAD Systems for PSAPs: The district office staff has had CAD demos with the following CAD vendors: Tritech, VisionAir, New World and Motorola. All of the vendors have passed the District's requirements for pushing updates to the mapping systems associated with the named CAD systems.

Request for funding for Germantown Police CAD System: Director Chiozza recommended a motion from the SC911 Board of Directors to approve the requested funding of \$1,149,660 plus a 10% contingency of \$114,966 for a total of \$1,264,626 by amending budget line 1308 Communications Equipment and providing reimbursement funding to the Germantown Police Department/City of Germantown for the New World CAD System.

Sandra Richards moved approval of the CAD System purchase for Germantown Police PSAP

Henry Brenner second

The motion was carried unanimously

Representatives from Germantown thanked the Board for their assistance.

Director's Report (continued)

2012-13 Budget (First Reading)

Director Chiozza reviewed the highlights of the 2012-13 Budget

Michael Molder moved approval of the first reading of the budget

Kevin Fields second

The motion was unanimously approved

Old Business

Update on Audit from Scott & Pohlman a letter was received from the state

Bartlett Express newspaper article, Bartlett dispatcher recognized

Personnel Committee Report

District office staff was asked to leave the meeting


New Business

None

There was no further business to come before the Board. Chairman Stockton adjourned the meeting at 9:12 a.m.

Next regularly scheduled meeting will be **Thursday, June 7, 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

Stephanie Berryman

Mary Balee

Rex Hollaway

Monica Garrick

Tracy Speake

Danny Payne

Jodi Whitfield

John Selberg

Toney Fischer

Richard Hall

Tom Needham

Bobby Thompson

Harold Truebger

Corey Howard

Tina Schaber

Timothy Zimmer

Carlton Ray

John Hanna