

**SHELBY COUNTY 9-1-1 DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
THURSDAY, June 7, 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 8:43 a.m. **Chairman Stockton** called the roll and the following Board members were present: **Henry Brenner, Clifton Dates, Michael Molder, Kevin Fields, Jason Farmer, Samuel King, Sandra Richards**
Absent: Dr. Bianca Sweeten

A Public Hearing on the budget was opened no one responded. The public hearing was closed.

Chairman Stockton asked the visitors to introduce themselves: *See Page 3 for others in attendance.*

A quorum was present and the following business was conducted:

Minutes of the Last Board Meeting April 5, 2012)

Chairman Stockton called for a motion to approve the minutes.

Henry Brenner moved for the approval of the minutes.

Samuel King second

The minutes were unanimously approved

Treasurer's Report

Secretary/Treasurer Henry Brenner presented the financial report and the budget.

It was recommended that the bank account/investment names be changed to reflect the account status.

Michael Molder moved approval of the report

Jason Farmer second

The financial report was unanimously approved

Henry Brenner stated that the Executive Committee recommended a 5% across the board increase for the district staff.

Henry Brenner moved approval of the Committee's recommendation

Sam King second

Henry Brenner second

The motion was carried unanimously

Henry Brenner stated the office renovations are in progress, still waiting on furniture

Director's Report

Director Chiozza reported the State Board's Policy Committee met and discussed the issue of funding 911 in the future. The State 911 Board will be creating a survey for ECD's to better determine the cost for PSAP operations.

All our PSAPs have signed off on the State of Tennessee Emergency Communication Boards Next Generation 911 "User Agreements". The State is now proceeding with meeting with us on installing the State 9-1-1 Network connection at each PSAP.

A Request for Proposal has been issued for construction of a Next-Generation 9-1-1 GIS Base Map to encompass the entire District on May 1st. The board was provided with a schedule of the upcoming events.

The Shelby County Ethics Officer will be providing four opportunities to attend mandatory ethics training specifically for members of Joint/County Boards and Commissions. The dates that have been selected for 2012 are March 22, June 28, September 27 and December 13. The training will take place at 2:00 p.m. at 160 North Main Street, 4th floor, Shelby County Commissioners Chambers. Questions should be directed to Damon Griffin at 901-222-2115.

Request for Funding for Bartlett Police Computer Aided Dispatch System was presented to the Board. Information was provided by the Bartlett Police Department requesting funding for a new CAD system. Director Chiozza recommended a motion that the Board approve the requested funding of \$963,079 plus a 10% contingency of \$96,308 for a total of \$1,059,387 by amending budget line 1308 Communications Equipment and providing reimbursement funding to the Bartlett Police Department / City of Bartlett for the Visionair CAD system.

***Kevin Fields moved to fund the project
Sandra Richards second
The motion was carried unanimously***

Director Chiozza reviewed the 2012/13 operating budget for the second reading.

***Kevin Fields moved approval of the budget
Michael Molder second
The motion was carried unanimously***

Director Chiozza presented a vision insurance plan the State of Tennessee, Local Education and Local Government Insurance Committees are proposing. They have authorized Benefits Administration to issue a request for proposals for a new optional vision insurance plan. The new vision plan will begin effective January 1, 2013. Each governing body (our Board) must decide whether or not to participate in the vision coverage. An Intent to Enroll form must be submitted no later than July 2, 2012 for employees to enroll during this fall's transfer period. I am proposing a 70% / 30% District / Employee contribution to the plan.

***Michael Molder moved approval of the vision plan
Sandra Richards second
The motion was carried unanimously***

Director's Report (continued)

Director Chiozza provided a list of items over the next 5 years and their estimated costs. A 2012 Legislative bill Tracking Report was also provided, highlighting the items that affect 9-1-1.

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 9:07 a.m.

Next regularly scheduled meeting will be **Thursday, August 2, 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
Rex Hollaway
Bobby Thompson
Sue Robinson
Harold Truebger
Corey Howard
Tina Schaber
Timothy Zimmer
Carlton Ray
Wink Downen
Clarence Cash
Libby Kelly