

**SHELBY COUNTY 9-1-1 DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
THURSDAY, DECEMBER 6, 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 Lois Stockton called the Board of Director's meeting to order at 8:37 a.m. Chairman Stockton called the roll and the following Board members were present: **Henry Brenner, Michael Molder, Kevin Fields, Jason Farmer, Dr. Bianca Sweeten**

Absent: Sandra Richards, Clifton Dates, Samuel King.

A quorum was present

Chairman Stockton asked the visitors to introduce themselves: *See names below under Others in Attendance*

Michael Molder stated that since the majority of the board members were being replaced, he moved to adjourn the meeting.

Jason Farmer seconded the motion

The meeting was adjourned at 8:41 by a vote of 5 to 1

Next regularly scheduled meeting will be **Thursday, February 7 2013, 8:30 a.m.**

Minutes approved by:



Jason Farmer, Board Member Present



Raymond Chiozza, Director

Minutes transcribed by: Patricia W. Evans, Office Manager

Others in Attendance

Raymond Chiozza
Michael Marshall
Bobby Thompson
Harold Truebger
Corey Howard
Timothy Zimmer
Chris Page
Kevin Brent
John Hanna

Patricia Evans
Libby Kelly
Sue Robinson
Caren Creason
Ashley Wathen
Carlton Ray
Caren Creason
David Townsend