

**SHELBY COUNTY 9-1-1 DISTRICT
BOARD OF DIRECTOR'S
MEETING MINUTES
WEDNESDAY, APRIL 3, 2013**

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 Fields called the meeting to order 8:32 a.m.

Chairman Fields called the roll and the following Board members were present:

Beky Anderson, Trey Carter, Cliff Dates, Kevin Fields, Jason Farmer, Dr. Bianca Sweeten, Glen Kneeland, Bruce Kramer. Rashana Lincoln arrived after roll call.

A quorum was present

Chairman Fields asked the visitors around the room to introduce themselves. Visitors are listed under "others in attendance" on page 3.

Director Chiozza presented awards to the former board members who were present: Mike Molder, Samuel King, Henry Brenner came in later. Chairman Fields thanked the former board members for their service.

The following board business was conducted:

Chairman Fields called for a motion to approve the previous minutes of the board meeting.

Bruce Kramer moved to approve the minutes

Trey Carter second

The motion was carried unananimously

Chairman Fields announced his committee assignments:

Personnel Committee

Becky Anderson-Chair, Bruce Kramer, Cliff Dates

Public Education Committee

Dr. Bianca Sweeten-Chair, Rashana Lincoln

Finance Committee

Trey Carter-Chair, Jason Farmer

Building Committee;

Jason Farmer-Chair, Glenn Kneeland



Meeting Minutes
April 3, 2013
Page 2

Financial Report was given by Trey Carter.

Jason Famer moved approval of the report
Rashana Lincoln second
The motion was carried unanimously

Personnel Committee Chair, Beky Anderson gave the report of the personnel committee. All employees would receive the raise recommended by the Personnel Committee and Harold Truebger would be given a new job title of 911 Information Systems Lead and adopt the job description that was written by HR Mpact. The Personnel Committee will review the other descriptions that were created by HR Mpact and bring a recommendation back to the Executive Committee.

Glen Kneeland moved to accept the personnel report
Bruce Kramer second
The motion was carried unanimously

Director's Report

On March 27, Rep. Josh Evans took HB1323, the 911 funding bill, off notice in the House State Government Subcommittee. He state that he would work on the 9-1-1 funding issue over the summer. This means the General Assembly will not be taking action on these bills during this session.

Amending "Mission Critical Partners" Contract.

Director Chiozza recommended a motion the Board amend budget line #4208 in the amount of \$235,000 to provide these additional consulting services for the Memphis Police PSAP.

Bruce Kramer moved to amend the Mission Critical contract
Beky Anderson second
The motion was carried unanimously

Update on 911 Remittances:

On February 5th, 2013 the office of the Tennessee Attorney General filed a lawsuit against MagicJack and its sister corporation, Y-Maxx, alleging that they offered non-wireline telecommunications service in Tennessee capable of connecting persons dialing or entering the digits 911 to a PSAP without collecting 911 fees.

Telecommunications Week (April 14-20)

The Board and staff will be providing the dispatchers with a lunch/cooler bag. An example of the bag was shown. Shelby County Fire's PSAP was named a Center of Excellence.

Meeting Minutes
April 3, 2013
Page 3

Budget first reading.

Director Chiozza presented the 2013/14 budget for the first reading
Bruce Kramer moved to accept the budget
Rashana Lincoln second
The motion was carried unanimously

Dates for upcoming training classes hosted by the Shelby County 911 District were listed.

Old Business: None

New Business: Everyone was encouraged to see the movie "The Call".

The meeting was adjourned at 9:00 a.m.

The next regularly scheduled meeting will be **Thursday, June 6, 2013,**
8:30 a.m.

Minutes approved by:



Patrick Carter, Secretary Treasurer

Minutes transcribed by: Patricia W. Evans, Office Manager

Others in Attendance

Raymond Chiozza
Joe Getz
Bobby Thompson
Harold Truebger
John Hanna
C.J. Walker
Carlton Ray
David Townsend
Roberta Ivory
Chris Pace

Patricia Evans
Libby Kelly
Sue Robinson
Kevin Brent
Corey Howard
Timothy Zimmer
Chris Page
Beverly Wolfe Davis
Monica Garrick