

**911 Communications Administrative Board
Regular Meeting Minutes**

Tuesday, April 26, 2016

I. Call to Order

President Mark Cash called to order the regular meeting of the 911 Board at 4:15 P.M. on Tuesday, April 26, 2016 at Madison City Hall.

II. Those in Attendance

Mark Cash, Troy Morgan, Kathi Scroggins and Judy Smith were present. Damon Welch was absent.

Others present were John Hendrix and Robert Black.

III. Approval of Minutes

The January 26 meeting minutes were approved with no changes.

IV. Old Business

1. Committee Reports

Committee chairmen reported on the activities of the advisory committees.

2. P25 Upgrade Status

John Hendrix advised that the P25 upgrade is on a week by week basis at this point.

3. AVL Grant Status

Robert Black advised the grant funds were used to purchase back up radios since the AVL system had been nixed.

4. Interlocal Agreement Renewal

Mark Cash advised Bob Cooke was working on putting together the City's figures.

5. 2017 Budget & Additional Dispatch Staff Plans

John Hendrix presented a rough draft of a budget for 2017 that includes two new full-time dispatchers and promoting one dispatcher to supervisor. Board members discussed the need to direct admin calls to their respective offices during regular business hours.

V. New Business

1. Committee Appointments

The board approved the 2016 committee appointments with a vote of 4-0.

VI. Adjournment

The meeting was adjourned at 5:10 p.m.