

**911 Communications Administrative Board**  
**Regular Meeting Minutes**

Tuesday, March 25, 2014

**I. Call to Order**

**President Mark Cash** called to order the regular meeting of the 911 Board at 4:15 P.M. on Tuesday, March 25, 2014 at Madison City Hall.

**II. Those in Attendance**

The following executive members were present: Mark Cash and Damon Welch. Larry Wynn, Dick Jones and Jennifer Shelton were absent.

Others present were John Hendrix, Steve Horton, Dave Bell, Ron Kroger, Robert Black, and Mike Woolard.

**III. Approval of Minutes**

The February meeting minutes were not approved due to lack of a quorum.

**IV. Open Business**

**1. Central Dispatch Equipment & Operations Status Update**

John Hendrix will email a report summarizing the equipment and operations status later in the week. Operations and tones have greatly improved with no new volume adjustments needed.

**2. Advisory Committee Chairmen Reports**

The Fire & EMS Advisory Committee and the Technical System Advisory Committee Reports were summarized along with handouts of the meetings' minutes. The Police Advisory Committee did not meet.

**3. KDH T1 Line**

John Hendrix advised that a Frontier customer assistance representative is working to resolve the T1 line issue.

**4. Weather Sirens**

Members discussed that the weather sirens should be serviced and maintained by one vendor. The siren tests have not produced consistent results so dispatchers have been advised when firing the sirens will need to send the activation signal multiple times to ensure all sirens activate.

**5. Radio IDs**

John Hendrix advised that J&K had not received any additional information from the FCC concerning the automated identifier requirement. Technical System Committee members recommended

to the 911 Board that the station identifier will be verbally announced by dispatchers during calls in order to comply with FCC regulations.

**6. Shelby County, KY FCC Letter of Concurrence**

John Hendrix advised that the letter of concurrence was denied and has been sent back to Shelby County, KY.

**V. New Business**

**1. April Meeting Date**

Members agreed to move the April meeting from April 22 to April 29 since the NENA Conference will be held that week.

**VI. General Discussion**

Mike Woolard announced that the fourth IDACS terminal is up and running and is located at his desk.

**VII. Adjournment**

The meeting was adjourned at 4:41 p.m.