

**911 Communications Administrative Board
Regular Meeting Minutes**

Tuesday, January 28, 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, January 28, 2014 at Madison City Hall.

II. Those in Attendance

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

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

III. Approval of Minutes

The November 19 meeting minutes were approved with no changes.

IV. Open Business

1. Advisory Committee Appointments

John Hendrix advised there is a conflict in the Interlocal Agreement concerning the appointment vs. election of the chairmen to the advisory committees. It was decided by the board that an amendment would not be necessary at this time and that the correction could wait until a future revision is made to the interlocal agreement. 911 Board members advised that the selection process for committee chairman will continue to be via election by the committee members and not by appointment.

2. Central Dispatch Equipment & Operations Status Update

John Hendrix provided a handout summary outlining the various equipment issues including missed calls. Roger Love from J&K Communications explained the steps taken to resolve these matters and additional dispatcher training. Major problems included technological issues with Solacom and voice levels (phone and radio). Most major radio issues have been resolved. Minor issues that still need addressed include radio user IDs need to be entered into the system.

3. Advisory Committee Chairmen Reports

There were no committee meetings this month.

4. Video Intercom System

John Hendrix advised that due to the severely cold weather, Electrictek will install the video intercom system as soon as it warms up.

5. KDH T1 Line

John Hendrix advised that the T1 lines are now disconnected and have been replaced with a connection provided by Metronet for a tremendous cost savings. Shane Williams advised that the change has been an improvement. A bill from Frontier for \$879.03 for the T1 lines has been received that may need to be disputed. Mark Cash advised that the bill be sent to the County attorney for further review.

V. General Discussion

The FCC required station ID transmission issue will be sent to the County and City attorneys for review.

VI. Adjournment

The meeting was adjourned at 5:05 p.m.