

**911 Communications Administrative Board  
Regular Meeting Minutes**

Tuesday, October 22, 2013

**I. Call to Order**

**President Mark Cash** called to order the regular meeting of the 911 Board at 4:15 P.M. on Tuesday, October 22, 2013 at Madison City Hall.

**II. Those in Attendance**

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

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

**III. Approval of Minutes**

The September 24 meeting minutes were approved with no changes.

**IV. Open Business**

**1. Advisory Committee Reports**

Robert Black reported on the Technical System Advisory Committee meeting. The RFP process has been completed by two vendors, J&K Communications and RCS Communications. J&K submitted a quote of \$45,150.69 while RCS submitted one for \$44,241.50. The Technical System Committee recommends that the Executive Board award the repeater project to J&K Communications. Kent Water Co. has agreed to allow equipment on the Hanover tank which will greatly improve the coverage in Kent and Deputy. Dupont will have a new tower since the old one cannot support the new equipment. The coverage will increase overall from 70% to more than 95%. Roger Love explained the Talk Back option to Board members. It was recommended that future funding for the Talk Back option be considered.

The cutover and personnel move for Central Dispatch has been tentatively set for December 17.

**2. County Fire Repeater Project**

**The Board voted 4-0 to award the repeater work to J&K Communications.**

**V. Adjournment**

The meeting was adjourned at 4:36 p.m.