

Jefferson County 911 Communications Administrative Board

Meeting Minutes

Tuesday, October 25, 2011

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 25, 2011 at Madison City Hall.

II. Those in Attendance

The following executive members were present: Mark Cash, Bob Schoenstein, and Larry Wynn. Others present were John Hendrix, Shane Williams, Steve Horton, and Shannon Tilley.

III. Approval of Minutes

The September 7 meeting minutes were approved.

IV. Open Issues

A. Tower Inspection

John Hendrix stated that the tower inspection has been conducted but the report had not yet been received. He anticipates that there will only be maintenance issues to address.

B. CAD Server Replacement

John Hendrix recommended to the Board that the server be purchased directly from Dell while the configuration services be purchased from EmergiTech. This strategy should save about \$7,000.00.

C. Fire Antenna Replacement

John Hendrix advised that the fire antenna replacement has been approved by the Commissioners, and installation should be conducted this week, weather permitting. Travelers Insurance paid \$4,707.38 while the County's portion was the \$2,500.00 deductible.

D. RQAW/CEDIT Loan Repayment

John Hendrix stated that the CEDIT loan for \$19,500.00 has been repaid. He discussed the current wireless funding issues that 911 offices have across the state and the push to raise the wireless and prepaid wireless fees.

V. New Issues

A. INdigital Presentation

Eric Hartman from INdigital presented a scaled down option for the 911 phone system.

B. IDHS Narrowbanding Grant

John Hendrix informed the Board of the progress of the IECGP grant.

C. Communications Supervisors' Pay

John Hendrix recommended that \$10,000 be allocated from Fund 1210 and \$68,000 be allocated from Fund 1210 since there are not enough funds in the wireless fund to pay the communications supervisors' pay. Larry Wynn made a motion to proceed with that recommendation. Bob Schoenstein seconded. **The Board approved the motion 3-0.**

D. Purchase of Four CAD/Map Workstation CPUs

Larry Wynn motioned that the Board approve the purchase of the CPUs based on John Hendrix's recommendation. The current CPUs are outdated and need replaced. The motion was seconded by Bob Schoenstein. **The Board approved the motion 3-0.**

E. General Discussion

John Hendrix informed the Board about the option of dividing up the Watson Furniture dispatch consoles between MPD and JCSO. He recommended the 911 Board consider the option of dividing up the previously selected Watson Furniture dispatch consoles between MPD and JCSO. The board discussed the possibility of purchasing 2 positions for one dispatch center per year if funds did not allow purchasing 4 consoles for both dispatch centers at the same time.

Bob Schoenstein made a motion to start meeting quarterly. Larry Wynn seconded the motion.

The Board approved the motion 3-0. The next meeting will be Tuesday, January 24, 2012.

VI. Adjournment

Mark Cash adjourned the meeting at 5:06 PM.