

911 Communications Administrative Board
Regular Meeting Minutes

Tuesday, March 26, 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, March 26, 2013 at Madison City Hall.

II. Those in Attendance

The following executive members were present: Mark Cash, Larry Wynn, and Jennifer Shelton.

Those absent were Damon Welch and Dick Jones.

Others present were John Hendrix, Mike Woolard, Shane Williams, Julie Flowers, Ron Kroger, Robert Black, and Shannon Tilley.

III. Approval of Minutes

The February 26 meeting minutes were approved.

IV. Open Business

A. Advisory Committee Reports

The Technical System Committee worked on revising the language concerning towers and building ownership. The Police Committee worked on SOP 8.08-8.11. The Fire & EMS Committee reviewed EMS SOP 5.00.

B. Interlocal Agreement Change

John Hendrix presented the revised interlocal agreement that further specifies real estate and towers remain under the ownership of the original owners. The proposed interlocal agreement changes will be forwarded to the city and county attorneys for review.

C. Central Dispatch Personnel Issues

Mark Cash advised that he and Damon Welch have not had any discussions regarding personnel and will plan to meet before the next 911 Board meeting. John Hendrix advised he met with the mayor and his staff to discuss some of the issues and questions that the city had.

D. Project Timeline

John Hendrix will revise the timeline to push the personnel costs determination deadline to May 2013.

E. AVL Software

John Hendrix presented the quote for the AVL software. The base quote is for approximately \$10,000, but 911 funds cannot be used for the purchase of end user equipment or fees. Larry Wynn asked what other counties used and system, and John Hendrix advised that Switzerland County was the closest county currently using the system. Ron Kroger expressed support for the system and expressed support for a radio based data system to alleviate monthly recurring data fees.

V. Adjournment

The meeting was adjourned at 4:40 p.m.