

**911 Communications Administrative Board  
Regular Meeting Minutes**

Tuesday, April 29, 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, April 29, 2014 at Madison City Hall.

**II. Those in Attendance**

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

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

**III. Approval of Minutes**

The February meeting and March meeting minutes were approved with no changes.

**IV. Open Business**

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

John Hendrix presented a report summarizing the equipment and operations status for the past month.

**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.

**V. New Business**

**1. P25 Radio Upgrades**

The State has announced its plan for the P25 radio system upgrade. It will begin in our region in August. Each department will need to check with the State to ensure that each radio is P25 capable and whether it can be upgraded or will need to be replaced.

**2. FirstNet**

John Hendrix discussed the federal program to develop the first high-speed wireless broadband data network dedicated to public safety. States will need to opt in to have 100% of costs and equipment covered.

**3. Text to 911 Public Awareness Campaign**

John Hendrix announced the Text to 911 Public Awareness Campaign kickoff date of May 14, 2014. He recommends waiting until fall or winter of this year to participate.

**VI. General Discussion**

**The Board voted 3-0 to begin meeting quarterly.** The next meeting will be Tuesday, June 24, 2014 at 4:15 p.m.

**VII. Adjournment**

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