

911 Communications Administrative Board
Regular Meeting Minutes

Tuesday, September 23, 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, September 23, 2014 at Madison City Hall.

II. Those in Attendance

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

Others present were John Hendrix, Dave Bell, Ron Kroger, and Shane Williams.

III. Approval of Minutes

The June meeting minutes were not approved due to no quorum.

IV. Open Business

1. Central Dispatch Equipment & Operations Status Update

John Hendrix advised that equipment and operational issues continue to decrease.

2. P25 Upgrades

The P25 upgrades have been postponed to December by the State. Dave Bell advised that each department will need to buy a \$450 template for each brand that they use plus a \$50 installation fee for each device. Central Dispatch will only need to pay for installations since the template will have already been purchased. Sheriff's costs are estimated around \$5,000 or \$6,000. City fire estimate is around \$4,100. Dave Bell will give an estimate detailing the County's costs to Mark Cash for review.

3. Nixle.com

Nixle use by the public is estimated at close to 500 users and has been in use since August 1st.

V. New Business

1. Inbound TextTTY

John Hendrix advised that Central Dispatch plans to go live with 911 emergency texting on November 13, 2014. Most of the state has already begun using the test option. Mark Cash suggested a press release to let the public know when this option is available.

2. 800 MHz Radio Training

IPSC will hold free 800 MHz radio training on September 30, 2014. There are three sessions available.

3. Additional Statewide Distribution

John Hendrix announced an additional distribution from the Statewide 911 Board in the amount of \$10,490.87.

VI. General Discussion

VII. Adjournment

The meeting was adjourned at 4:37 p.m.