

MINUTES OF
SC 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
September 26, 2018

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 10:04 AM on September 26, 2018 in the Board Room of the District's office at 1001 ESE Loop 323 Suite #410.

Board Members Present: Gene Cottle
 Jerry Shamburger
 Ron Shaffer
 Fred Cowan
 Bobby Gorman

Staff Present: Bill Morales
 Catarina Ridgeway
 Danna Hudson

Guest: Jeff Haislet- Patient Care Logistics Solutions
 Ivan Leon-UTHET/EMS
 Mark Willard UT Health East Texas EMS

- 1. Call to order and introduction.** Mr. Gene Cottle stated that there was a quorum present, voting member Johnny Brown is absent, Jerry Shamburger coming later.
- 2. Approval of Board September 26, 2018 Meeting Minutes.** Mr. Cottle asked for comments or a motion. Mr. Bobby Garmon made a motion to accept the minutes and Mr. Ron Schaffer seconded the motion. The motion was carried unanimously.
- 3. Review and Approval of September 2018 Financials.** Mr. Bill Morales presented the financials for review and discussion. Mr. Morales stated for the month of September, we are at 91 percent of the budgeted year. The expenses are at 63 percent and the income is at 94 percent of the budgeted year. Mr. Bobby Garmon made a motion to approve the financials and Mr. Ron Schaffer seconded the motion. The motion was carried unanimously.
- 4. Review Trouble Ticket reports for all SC911 District Public Safety Answering Points.** Mr. Morales presented the trouble tickets for August. He did not have any major issues to report.
- 5. Review SC911 Database and GIS activities.** Ms. Jan Funderburgh is in Dallas at training for Nena Joint Conference meeting.
- 6. Discuss, consider, and take any necessary action on the final adoption of the Smith County 9-1-1 Communications District Fiscal Year 2018-2019 Proposed Operating Budget as approved by the majority of the 11 Participating Municipalities and Smith County Commissioners Court.** Mr. Cottle announced that Mr. Shamburger is now present. Mr. Bonny Garmon made a motion to approve Smith County 9-1-1 Communications District Fiscal Year 2018-2019 Proposed Operating budget, Jerry Shamburger seconded the motion.

7. Review Public Education and Training Activities. Mr. Morales stated he will be meeting with PSAP supervisors to discuss PSAP travel and funding participation program.

8. EXECUTIVE SESSION: As allowed by Texas Open Meeting Law, Subchapter D Chapter 551, Texas Government Code, the Board will convene in a closed session to consider the following;

a. Section 551.072 Deliberation about Real Property to discuss the purchase, exchange, lease or value of real property.

9. Resume Open Meeting. Meeting resumed at 10:53 am.

10. Discuss, consider and take any action on the purchase, exchange, lease, or value of real property. A motion was made by Jerry Shamburger to approve purchase of property at 2A, 3 Block 1430 Beckham Addition for \$450,000 from the 2018-2019 budget, Bobby Garmon seconded the motion.

11. District Directors Report. Mr. Morales stated that radios will be compatible for future use.

12. Mr. Jerry Schafer made a motion to adjourn and Mr. Ron Shaffer seconded the motion at 11:05 am.