

MINUTES OF  
SC 9-1-1 COMMUNICATIONS DISTRICT  
BOARD OF MANAGER'S MEETING  
OF  
December 12, 2018

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 10:08 AM on December 12, 2018, in the Board Room of the District's office at 1001 ESE Loop 323 Suite #410.

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

Staff Present:                     Bill Morales  
  Jan Funderburgh  
  Louie Downey  
  Danna Hudson

Guest:

1. **Call to order and introduction.** Mr. Gene Cottle stated that there was a quorum present.
2. **Approval of Board October 17th, 2018 Meeting Minutes.** Mr. Cottle asked for comments or a motion. Mr. Johnny Brown made a motion to accept the minutes and Mr. Jerry Shamburger seconded the motion, with correction of Jonny Brown corrected to Johnny Brown under paragraph 7. The motion was carried unanimously.
3. **Review and Approval of October / November 2018 Financials.** Mr. Bill Morales presented the financials for review and discussion. Mr. Morales stated that the financials were combined to include the fiscal YTD status in November, we are at 17 percent of the budgeted year. The expenses are at 12 percent and the income is at 17 percent of the budgeted year. Mr. Johnny Brown 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 October & November. He did not have any major issues to report, currently working on text to 911, process will be integrated and ready the following week.
5. **Review SC911 Database and GIS activities.** Ms. Jan Funderburgh stated things were going well, the Ali Database will be converting to 911 data bond, data masters solution.
6. **Receive update on nominations for 2 SC911 Board of Directors nominations/appointments set to expire on December 31, 2018.** Mr. Morales stated that nominations were closed in November, Gene Cottle and Jerry Shamburger were nominated to serve on the board two more years.

7. **District Directors Report.** Mr. Morales stated the status of the Request for Qualifications for Architectural Services. Mr. Morales stated that the Fitzpatrick Architectural firm was selected for a follow up negotiation meeting to be held December the 17<sup>th</sup> at 2:00 pm to discuss terms of services.
8. Mr. Gene Cottle made a motion to adjourn and Mr. Ron Shaffer seconded the motion at 10:35 am.