

COLBERT COUNTY 9-1-1 BOARD MEETING

January 8, 2013

4:00 p.m.

BOARD MEMBERS PRESENT:

Chief Dewey King
Mr. Tim McMullins
Mr. Kirk Jones
Mr. Garey Austin
Mrs. Dessie Evans
Mr. Ken Blackstock

OTHERS:

Mr. Mike Melton
Mr. Michael Smith

- I. **Call to order:** The Colbert County 9-1-1 Board Meeting was called to order by Chief King at approximately 4:02 p.m.
- II. **Roll Call:** All Board Members were present with the exception of Ms. Ronda Hood.
- III. **Comments from the public:** None.
- IV. **Minutes:**
 - a. A motion was made by Mr. Austin and seconded by Mrs. Evans to accept the minutes for November 2012. All board members voted in favor.
- V. **Financial Report:**
 - a. A motion was made by Mr. McMullins and seconded by Mr. Jones to approve the financial reports for November 2012 as presented. All Board members voted in favor.
 - b. A motion was made by Mr. Jones and seconded by Mr. Austin to approve the financial reports for December 2012 as presented. All Board members voted in favor.
- VI. **Director's Comments:**
 - a. Integrity Monitoring System Update:
 - i. Mr. Melton informed the Board that he had been approached by The Radio Shop requesting an extension on the deadline for the Integrity Monitoring System. Mr. Melton informed The Radio Shop that the request can only be approved by the Board.
 - ii. Mr. Jones spoke on behalf of the Radio Shop and advised of issues they were having with the equipment supplier. The original deadline was 120 days after purchase order and was in December; however, Mr. Jones requests an extension on installation.
 - iii. Mr. Blackstock made a motion to approve a reasonable extension to the Radio Shop for the installation of the Integrity Monitoring System, with the request that Mr. Jones keep the Board updated on the status of the project. Mrs. Evans seconded the motion. All Board Members voted in favor, with Mr. Jones abstaining.

- b. Narrowband Update:
 - i. Mr. Melton reported that all departments in Colbert that we dispatch for are now narrowband compliant with the exception of Tuscumbia Fire and Police, Keller EMS, Sheffield Fire and Police, Littleville PD, and Sheffield Utilities. Our equipment is ready and waiting for them to switch over. Chief King advised that Sheffield Fire was scheduled to be switched this week. Mr. Melton asked Chief King to help setup a meeting with Sheffield Utilities to discuss their narrow banding status.
- c. ISO / Fire College Dispatch Course:
 - i. Mr. Melton discussed changes in ISO ratings that we learned about at the ALNENA Conference. Our dispatchers are already EFD certified through the NAED, but we're not sure if ISO will accept that. It is possible that the Alabama Fire College will be offering a course that will be accepted by ISO. Mr. Melton asked for approval to host a class when it becomes available.
 - ii. Mr. McMullins spoke on his knowledge of the status of the class through the Fire College. It is possible that the class could be held at the Muscle Shoals Training Center, or even at our own classroom as a satellite course. Mr. Jones mentioned opening the class up to surrounding counties if space was available. Mr. McMullins is scheduled to be at the AFC later this month and will find out more information.
- d. FY12 Audit Update:
 - i. Mr. Smith informed the Board that the auditor had made him aware that he was just getting started with our Audit and it would be completed prior to the February Board Meeting.

VII. **Next Meeting:** Next meeting will be Tuesday, February 12, 2013 at 4:00 p.m.

VIII. **Adjournment:** At 4:34 p.m., and with no further business to discuss, Mr. Blackstock made a motion to adjourn. Mr. Jones seconded the motion. All Board Members voted in favor.

Mr. Dewey King, Chairperson

Mr. Kirk Jones, Vice-Chairman

Mr. Garey Austin, Secretary/Treasurer

Mr. Ken Blackstock, Board Member

absent
Ms. Ronda Hood, Board Member

Mrs. Dessie Evans, Board Member

Mr. Tim McMullins, Board Member