

COLBERT COUNTY 9-1-1 BOARD MEETING

February 12, 2013

4:00 p.m.

BOARD MEMBERS PRESENT:

Chief Dewey King
Chief Tim McMullins
Mr. Kirk Jones
Mrs. Dessie Evans

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 4:03 p.m.
- II. **Roll Call:** All Board Members were present with the exception of Ms. Ronda Hood, Mr. Garey Austin, and Chief Ken Blackstock.
- III. **Comments from the public:** None.
- IV. **Minutes:**
 - a. A motion was made by Mr. Jones and seconded by Mrs. Evans to accept the minutes for January 2013. All board members voted in favor.
- V. **Financial Report:**
 - a. A motion was made by Chief McMullins and seconded by Mr. Jones to approve the financial reports for January 2013 as presented. All Board members voted in favor.
- VI. **Director's Comments:**
 - a. Integrity Monitoring System Update:
 - i. Mr. Melton asked Mr. Jones to update the Board on the status of the Integrity Monitoring System.
 - ii. Mr. Jones described the issues they were having with the equipment supplier. He states that they have sent the radios to the company and are awaiting them to build the cable for them and send the equipment. Mr. Jones was unable to get a firm timeframe from the equipment supplier but will find out more.
 - b. ISO / Fire College Dispatch Course:
 - i. Mr. Melton asked Chief McMullins to update the Board on the status of the Fire College Dispatch Course.
 - ii. Chief McMullins advised that there was an excellent presentation on the ISO changes, including the dispatch portion, at the recent Chief's Conference he attended. He advised that the class has already been designed and is scheduled in other places across the state. Chief McMullins stated that John James could come teach the class, or he could go get certified as Instructor for the class himself. The current fee is around \$295 a person, but he is trying to find a way to bypass that.

- iii. Chief McMullins described other information he had received regarding changes to ISO ratings. Chiefs will be required to submit data updates to ISO every year.
- iv. Mr. Melton asked the Board to fund the cost of sending Chief McMullins to become a certified Instructor for the Fire College Dispatch Course. Mr. Jones made a motion to pay for any expenses incurred while Chief McMullins attends a train-the-trainer for the class. Mrs. Evans seconded the motion. All Board members voted in favor.
- c. ISO Changes:
 - i. Mr. Melton described a few changes to the ISO ratings that relate to 911 Dispatch. There is a copy of the proposed changes in each Board Members packet. It appears we will have a high score when these new procedures go in effect, and after the install is complete of the Integrity Monitoring system.
- d. FY12 Audit Update:
 - i. Mr. Smith informed the Board that the auditor had made him aware that he was not complete with the FY12 Audit, but so far had no problems. He apologized for the delay.
- e. HVAC Purchase:
 - i. Mr. Melton informed the Board that due to a failure of our current HVAC system, he had to make a quick decision to replace the unit. Our current vendor, First Service Heating and Air, quoted us a good price on upgrading from our current 3.5 ton unit to a 5 ton unit for \$7800.00.
 - ii. Mr. Jones made a motion to approve the emergency purchase of the new HVAC unit. Mrs. Evans seconded the motion. All Board members voted in favor.

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

VIII. **Adjournment:** At 4:38 p.m., and with no further business to discuss, Mr. Jones made a motion to adjourn. Mrs. Evans seconded the motion. All Board Members voted in favor.

Mr. Dewey King, Chairperson

Mr. Kirk Jones, Vice-Chairman

absent

Mr. Garey Austin, Secretary/Treasurer

absent

Mr. Ken Blackstock, Board Member

absent

Ms. Ronda Hood, Board Member

Mrs. Dessie Evans, Board Member

Mr. Tim McMullins, Board Member