

COLBERT COUNTY 9-1-1 BOARD MEETING

November 18, 2014

4:00 p.m.

BOARD MEMBERS PRESENT:

Chief Dewey King
Mr. Kirk Jones
Mr. Harold Kimbrough
Ms. Ronda Hood
Chief Ken Blackstock
Mr. Garey Austin

OTHERS:

Mr. Mike Melton
Mr. Michael Smith

I. Call to order:

- a. The Colbert County 9-1-1 Board Meeting was called to order by Chief King at approximately 4:00 p.m.

II. Roll Call:

- a. All Board Members were present except Mrs. Evans. A quorum was established.

III. Comments from the public:

- a. None.

IV. Minutes:

- a. A motion was made by Mr. Jones and seconded by Chief Blackstock to accept the minutes for October 2014. All Board members voted in favor.

V. Financial Report:

- a. A motion was made by Chief Blackstock and seconded by Mr. Jones to approve the financial reports for October 2014 as presented. All Board members voted in favor.

VI. Director's Comments:

- a. Sheffield Police Dispatch:
 - i. Mr. Melton informed the Board that there were a few setbacks with the AVL setup in the cars, but with some software changes, we have been able to force the software to run in the background like it is supposed to and will send data to us as long as the computer is on. When we take over dispatch, 9-1-1 will be able to verify with cars who aren't sending data to the CAD Map.
 - ii. Chief King advised there will be more officers on the road within a couple weeks. We are possibly looking at the middle of December before making the transition for dispatch.

- b. UPS Repair:
 - i. During the recent tornado, one of the UPS was damaged. The repair cost approximately \$6,000. Mr. Melton asked if the Board wished to file an insurance claim or not. A claim could cause our premium to rise. Mr. Melton suggests not filing a claim.
 - ii. Ms. Hood inquired about how much the premium would change after a claim, but the exact amount was unknown. The current premium is \$6001.00 per quarter. Mr. Kimbrough inquired how often we shop our insurance around. Mr. Melton advised we haven't shopped often due to VFIS being about the only one who would cover services such as fire departments and 911 centers. VFIS has most all of the fire departments in this area. Mr. Melton advised he would be glad to look into possibly shopping around to see how feasible it would be.
 - iii. Chief Blackstock made a motion to not file a claim for the UPS repair. Mr. Jones seconded the motion. All in favor.

- c. Sprint Text-to-911 Testing:
 - i. We will be performing text-to-911 testing with Sprint on Friday, November 21st. This will be the final service provider of the "Big 4" providers. We are still not making the text-to-911 public yet until we can train more on it and become more fluent. The current setup through TTY will not give coordinate location of a texter, but once the ANGEN network is in place, we will get coordinates just like we do on current cellular calls.
 - ii. Southern Linc has not contacted us to test yet due to some equipment upgrades they are having to make at their tower sites.

- d. Uniforms:
 - i. The uniforms have been ordered. The total cost will be approximately \$3500, which is about \$1000 less than anticipated. Some of the pants are already in. We hope to be in uniform by next month.

- e. December Board Meeting:
 - i. Mr. Austin made a motion to dispense of the December Board Meeting due to Holiday schedules. Chief Blackstock seconded the motion. All board members voted in favor.
 - ii. A meeting will be called if any special business arises that needs to be met on.

VII. **Next Meeting:** Next regular meeting will be Tuesday, January 13, 2015 at 4:00 p.m.

VIII. **Adjournment:** At 4:35 p.m., and with no further business to discuss, Chief Blackstock made a motion to adjourn. Mr. Austin seconded the motion. All Board Members voted in favor.

Chief Dewey King, Chairperson

Mr. Kirk Jones, Vice-Chairman

Mr. Garey Austin, Board Member

Chief Ken Blackstock, Board Member

Ms. Ronda Hood, Secretary

_____absent_____
Mrs. Dessie Evans, Board Member

Mr. Harold Kimbrough, Board Member