

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

MARCH 12, 2019

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, March 12, 2019 at the Austin County Communications District Office, at 842 W Main, Bellville. Texas, with the following present:

Jay Reeves, President
Linda Toman, Treasurer
Ray Chislet, Board Member
Delwin Rettig, Board Member
Jeffrey Hill, Executive Director

The meeting was called to order by Jay Reeves at 9:00 a.m.

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Lisa Janish, Richard Holloman, and Jason Hammons were absent.

Consideration of Agenda – Linda Toman made a motion to accept agenda, second made by Ray Chislet – Motion carried

Public Forum – no one

Consideration of Minutes – Delwin Rettig made a motion to approve minutes from December 11, 2018, second made by Ray Chislet – Motion carried

Consideration of Treasurer's Reports – Delwin Rettig made a motion to accept the December 2018 – February 2019 reconciliation reports, second made by Ray Chislet – Motion carried

Delwin Rettig made a motion to accept the December 2018 – February 2019 bank statements, second made by Ray Chislet – Motion carried

Consideration of Invoices (Profit/Loss Reports) – Delwin Rettig made a motion to accept the December 2018 – February 2019 profit/loss reports, second made by Ray Chislet – Motion carried

Amended Budget – Delwin Rettig made a motion to approve amended budget, second made by Linda Toman – Motion carried

Online Banking Access – Delwin Rettig made a motion to draw up letter to Industry State Bank to set up Becky Stanford to access accounts information, second made by Linda Toman – Motion carried

Tyler Technologies – Tyler Technologies is ready to move forward. Trying to find out from AT&T if ProQA and AQUA was installed on new PSAP equipment. Priority Dispatch is going to check their records. Free training with Tyler and Priority Dispatch.

Report from rural addressing and Executive Director:

Addressing report for **December 2018**:

New addresses – 10

Road signs – 0

9-1-1 calls for **December 2018**:

EMS – 346

Fire – 122

Law – 2985

Sealy PD – 299

Addressing report for **January 2019:**

New addresses – 26

Road signs – 46

9-1-1 calls for **January 2019:**

EMS – 327

Law – 3179

Fire – 112

Sealy PD – 486

Addressing report for **February 2019:**

New addresses – 12

Road signs – 12

9-1-1 calls for **February 2019:**

EMS – 312

Law – 2714

Fire – 101

Sealy PD – 407

CD was renewed for \$104,143.71 for 15 months at 2.60%, annual yield 2.63%.

Office hot water heater went out. It's a small point of use electric heater. We really don't have much of a need for hot water.

Report from AT&T – Nothing to report

Executive Session

No items for executive session

Items/Announcements from Board Members

Telecommunications Appreciation Week next month – getting cake. Texas is pushing to get dispatchers recognized as first responders. Sealy looking to add dispatchers for 24 hour service inside city.

Ray Chislet made a motion to adjourn meeting, second made by Delwin Rettig – Motion carried. Meeting adjourned at 9:23 a.m.

ATTEST:



Jay Reeves, President



Lisa Janish, Recording Secretary