

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

February 9, 2016

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, February 9, 2016 at the Austin County Communications District Office, at 842 W Main, Bellville. Texas, with the following present:

Jay Reeves, President
Linda Toman, Treasurer
Lisa Janish, Recording Secretary
Ray Chislet, Board Member
Delwin Rettig, Board Member
Jason Hammons, AT&T
Becky Stanford, ACECD office

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

Jay Reeves led the prayer.
Jay Reeves led the pledge.

Quorum was declared by roll call.

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

Public Forum – No one present to speak

Consideration of Minutes – Delwin Rettig made a motion to accept minutes from January 12, 2016, second made by Ray Chislet – Motion carried

Consideration of Treasurer's Reports for January 2016 – Lisa Janish made a motion to accept the treasurer's reports, second made by Ray Chislet – Motion carried

Consideration of Invoices – Linda Toman made a motion to accept invoices, second made by Lisa Janish – Motion carried

Action Agenda

No items

New Business

Report from rural addressing:

January 2016 – 16 new points – 1 new road – Squire Ln

Calls 3176 Police, 385 EMS, 118 Fire, Sealy PD – 398

Old Business

Executive Director – position – Delwin Rettig made a motion to form a committee of board members, Jay Reeves, Linda Toman, Richard Holloman, and Delwin Rettig to proceed with review of applicants and set up interviews as soon as possible, second made by Ray Chislet – Motion carried

Board of managers – discussion of Health and Safety code requirements for board of managers – tabled until Delwin Rettig can consult with recommended person from either NENA or Texas 9-1-1 Alliance – Becky Stanford will pursue contact information

Status of equipment – PSAP cut took 2 days – Issue with Data Sync was resolved

Report from AT&T – nothing to report

Office Report

Audit is still ongoing – Unusual number of replacement road signs have been ordered by commissioners

Executive Session

No items to discuss

Items from Board Members

No items to discuss

Linda Toman made a motion to adjourn meeting, second made by Lisa Janish – Meeting adjourned at 9:25 a.m.



Jay Reeves, President

ATTEST:



Lisa Janish, Recording Secretary