

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

April 10, 2018

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, April 10, 2018 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
Jason Hammons, AT&T non-voting Board Member

The meeting was called to order by Jay Reeves at 9:08 a.m.

Prayer and Pledge of Allegiance.

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

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

Public Forum – no one

Consideration of Minutes – Delwin Rettig made a motion to approve minutes from March 13, 2018, second made by Ray Chislet – Motion carried

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

Delwin Rettig made a motion to accept the March 2018 bank statement, second made by Ray Chislet – Motion carried

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

Board Positions – regulated by Health & Safety Code – based on population – no action taken

911 Net – Ray Chislet made a motion to put 8 people on ACECD 911 Net account, 6 board members and two employees, second made by Linda Toman – Motion carried

Report from rural addressing and Executive Director:

Addressing report for **March 2018**:

New addresses - 34

Road signs - 8

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

EMS – 277

Fire – 123

Law - 3476

Sealy PD – 256

Report from AT&T – All good

Old Business

Capitalization policy – Delwin Rettig made a motion to table this item until Lisa Janish is back, second made by Linda Toman – Motion carried

Discussion on seeking bids for next audit of district finances – executive director will contact at other firms.

Executive Session

No items for executive session

Items from Board Members

Tyler Technology – updates on software installation – Software can be installed on district equipment. Tyler can test equipment and schedule training. System will be in place and ready to use by dispatch.

Sealy PD is operating with only one console due to lack of radio. County Emergency Management working on grant for 7 new radios for dispatch. Should be available in January 2019.

Text to 9-1-1 – in AT&T’s hands at this point – District will need to contact State and let them know we are ready.

Linda Toman made a motion to adjourn meeting, second made by Delwin Rettig – Motion carried. Meeting adjourned at 10:10 a.m.

ATTEST:



Jay Reeves, President



Lisa Janish, Recording Secretary