

MINUTES FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, NOVEMBER 19, 2015, AT 11:30 A.M.
BRAZOS COUNTY EMERGENCY COMMUNICATIONS DISTRICT
101 REGENT AVENUE, SUITE 300, BRYAN, TEXAS

Call to order.

Meeting was called to order at 11:37 am with the following members present:

Lloyd Wassermann
Sammy Catalena
Eric Buske
Eric Hurt
Kenneth Utz

Others in attendance:

Chief Randy McGregor, Bryan Fire Department
Chief Ricky Van, Bryan Fire Department
Chief Terry Barnett, Bryan Fire Department
Chief Chuck Fleegeer, College Station Police Department
Patrick Corley, 9-1-1 District
Laura Blackburn, 9-1-1 District
Greta Norton, 9-1-1 District
Kris Fox, 9-1-1 District
Kathi Koppenhaver, 9-1-1 District

1. Approval of the minutes of the meeting held September 17, 2015.

Minutes were approved on motion and second from Commissioner Catalena and Mr. Utz, respectively.

2. Discussion / Action FY 2015 Investment Report and FY 2016 YTD report.

Mr. Corley presented two reports detailing the investment activity in FY 2015 and year to date in FY 2016. Chief Buske moved to accept the reports with a second from Commissioner Catalena. Motion carried.

3. Discussion / Action on the implementation of 9-1-1 Texting.

The anticipated timeline for implementation of Texting to 9-1-1 was discussed with a chart to illustrate how the call process will work. Mr. Corley gave estimated costs for implementation and monthly recurring costs which will be factored in to the annual budgets. No action is needed at this time and progress reports will be included in future Board meetings.

4. Discussion / Action on FY 2015 year end dispatch financial reports.

Mr. Corley presented the year end quarterly reports which reflect dispatch spending only. The numbers reflect spending to be right in line with revenue again this year. Commissioner Catalena moved to accept the reports with a second from Chief Buske. Motion carried.

5. Discussion / Action on Director's Report of Expenditures for August and September 2015.

The expenditure reports representing all District spending were presented for the end of FY 2015 which also show expenditures to be within budgeted parameters. Mr. Utz moved to accept the reports with a second from Chief Buske. Motion carried.

6. Director's report and Board concerns including a discussion of current staffing levels and Board member appointments.

Staffing is at an all time high with two extra hires to fill anticipated openings due to a retirement and an out of town move. As the training process is so lengthy, being able to stay ahead of the losses will keep staffing at the optimum level.

Board of Managers appointments were discussed with the Commissioners Court notified of the need for new nominations to serve a two year term.

7. Hear public comments.

None heard.

8. Adjournment.

Meeting was adjourned at 12:06 pm.

Lloyd Wassermann
Chairman

ATTEST:

Greta Norton
Recording Secretary