

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

September 8, 2015

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, September 8, 2015 at the Austin County Communications District Office, at 842 W Main, Bellville. Texas, with the following present:

Jay Reeves, President
Richard Holloman, Vice-President
Linda Toman, Treasurer
Tina Huebner, Recording Secretary
Lisa Janish, Board Member
Jill Wolfskill, Board Member
Jason Hammons, AT&T
Rhon Green, AT&T

The meeting was called to order by Jay Reeves.

Jill Wolfskill said the prayer.
Jay Reeves led the pledge.

Quorum was declared by roll call. Ray Chislet was not present.

Consideration of Agenda – Tina Huebner requested to move item 10a under Old Business up to before item 8 under Action Agenda - Linda Toman made a motion to move the item, second made by Lisa Janish – Motion carried

Linda Toman made a motion to accept the agenda with the change, second made by Lisa Janish – Motion carried

Public Forum – No one present to speak

Consideration of Minutes – Jill Wolfskill made a motion to accept minutes from August 11, 2015, second made by Linda Toman – Motion carried

Consideration of Treasurer's Reports for August 2015 – Lisa Janish made a motion to accept the treasurer's report, second made by Richard Holloman – Motion carried

Consideration of Invoices – Jill Wolfskill made a motion to accept invoices, second made by Richard Holloman – Motion carried

Old Business

Tina Huebner presented areas where funds could be pulled into a Sealy Generator account to pay the \$20,000.00 towards providing the Sealy Police Department and the PSAP dispatch station located there – Lisa Janish made a motion to put the generator on 2014-2015 budget, second made by Linda Toman – Motion carried

Lisa Janish made a motion to move money from accounts into the generator account to cover the cost, second made by Richard Holloman – Motion carried

Action Agenda

2015-2016 Budget Discussion – Jill Wolfskill made a motion to increase part-time office pay by 3%, second made by Richard Holloman

Richard Holloman made a motion to accept 2015-2016 budget, second made by Lisa Janish – Motion carried

New Business

Report from rural addressing:

August – 21 new points – Calls 3056 Police, 419 EMS, 168 Fire, unavailable Sealy PD

Status of equipment – everything seems to be working

Report from AT&T – texting 911 calls over at Brazos Valley COG – module not separate device

Old Business

Jill Wolfskill recommended we reinstate the budget comparison report every quarter – Richard Holloman made a motion to reinstate, second made by Jill Wolfskill – Motion carried

Executive Director

Priority Dispatch came in – Trying to get EMD on system – still need to go through CAD to be consistent with reports – Would like to take a few dispatchers to Brenham where it is being used

Executive Director will be out of the office September 23 – 29, 2015

Executive Session

No items to discuss

Items from Board Members

No items to discuss

Richard Holloman made a motion to adjourn meeting, second made by Linda Toman – Meeting adjourned

Jay Reeves, President

ATTEST:



Tina Huebner, Recording Secretary