

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

JUNE 11, 2019

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, June 11, 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 9:03 a.m.

Prayer and Pledge of Allegiance.

Quorum was declared by roll call. Lisa Janish and Richard Holloman 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 May 14, 2019, second made by Ray Chislet – Motion carried

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

Ray Chislet made a motion to accept the May 2019 bank statement, second made by Delwin Rettig – Motion carried

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

2019/2020 Budget Planning – Discussion on line items for next year's budget – okay to remove second salary item and apply funds to PSAP equipment upgrade/update – Add Priority Dispatch line item

Bank Accounts/Online banking – Jay Reeves made a motion that Lisa Janish be removed as board secretary and replace her with Ray Chislet as board secretary, second made by Delwin Rettig – Motion carried

Jay Reeves made a motion to remove Lisa Janish from all banks accounts and designate Delwin Rettig as signer with authorization for online access and designate Becky Stanford as authorized person for all online access (excluding check signing), second made by Ray Chislet – Motion carried

Delwin Rettig made motion to add Ray Chislet as signer on checking account, second made by Linda Toman

Report from rural addressing and Executive Director:

Addressing report for **May 2019**:

New addresses – 21

Road signs – 8

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

EMS – 376

Fire – 125

Law – 3183

Sealy PD – 339

First Net upgrade charges at AT&T store – Jeff and Delwin will discuss and pursue reimbursement - will continue discussion next meeting

Upgraded counter computer which is more user friendly

Had HVAC serviced – AC was not cooling – Get quote for replacement

Dispatch radio equipment moving to different tower

Report from AT&T – Nothing to report

Executive Session

No items for executive session

Items/Announcements from Board Members

Jay Reeves will be out 6-15-2019 to 6-23-2019

Ray Chislet made a motion to adjourn meeting, second made by Delwin Rettig – Motion carried. Meeting adjourned at 9:53 a.m.

ATTEST:



Jay Reeves, President



Ray Chislet, Recording Secretary