

MINUTES OF THE MEETING OF THE 9-1-1 BOARD HELD ON THURSDAY, AUGUST 24, 1994, IN THE BASEMENT CONFERENCE ROOM OF CITY HALL, 555 WALNUT, ABILENE, TEXAS.

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Public notice having been duly given, the 9-1-1 Board met at 10:00 a.m. in the Basement Conference Room of City Hall.

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**Board Members
Present:**

J. E. Smith, President
Roy McDaniel, Vice President
Jo Moore, Secretary
Robert Harris, Volunteer Firefighter

Others Present:

Pat Estes, Southwestern Bell Rep.
Deloss Edwards, Fire Chief
Pete Beretta, Fire Department
Debbie Hurley, Senior Secretary
Donna Spohn, 9-1-1 Supervisor
Noel Johnston, Deputy Police Chief
Melvin Martin, Police Chief
David Wright, Director of Finance

Jake McMillon, County Rep., was absent.

J. E. Smith, President, called the meeting to order.

Mr. McDaniel moved to reappoint Robert Harris (retroactive to 2/93), Jo Moore, and Roy McDaniel to the Board of Directors. Mr. Jake McMillon will continue to serve until approval of his re-appointment or replacement is made. The reappointments of Mr. McDaniel and Mrs. Moore will be contingent on City Council approval. The motion was seconded by Mr. Harris and the motion carried. Debbie Hurley then administered Oaths of Office to Mrs. Moore, Mr. McDaniel, and Mr. Harris.

Mr. Smith moved to reappoint Mr. McDaniel as Vice President and Mrs. Moore as Secretary. The motion was seconded by Mr. Harris and the motion carried.

The minutes of the August 25, 1993 stood approved as printed by consensus of the Board.

Mr. Smith questioned the status of erecting the road signs in the country. Chief Edwards stated that this had been placed on hold due to the funding the Texas Highway Dept. had received to also erect these signs. Chief Edwards will follow up with the State to determine how many signs they will be installing. The Chief stated the funds we have received can be used in any aspect of Rural Addressing.

Chief Edwards proceeded to review with the board the revised 1993/94 and proposed 1994/95 budgets. Items highlighted were as follows:

- . The YTD under Other Income of \$1508.00 is a result of an audit by GTE which discovered the overcharge.
- . Additional printing expense was for book covers distributed to schoolchildren, as a result of an offer to split the cost with Sav-On Office Supplies. All agreed it was a worthwhile endeavor.
- . Request for additional Dispatcher position.
- . Expense for testing equipment of dispatcher applicants to better determine ability to receive calls and dispatch information simultaneously.
- . 94-95 expense for updating equipment to be compatible with new City Hall phone system; as well as replacing existing equipment which is no longer available, which will affect availability of parts.

Pat Estes, representing Southwestern Bell, provided to the board proposed replacement equipment, along with two recommended payment plans - a lump sum payment with monthly service charge; and a downpayment with monthly payments added to the service charge.

Mr. McDaniel moved to increase the telephone service by \$27,600 (\$2,300.00 x 12 months) and to budget a capital item for the lump sum of \$27,900.00 to purchase the new telephone system and to enter into an agreement to pay this out over a 60 month period. The motion was seconded by Mrs. Moore and the motion carried.

Following the line-item discussion, Mr. McDaniel moved to approve the revised FY 93-94 and proposed FY 94-95 annual budgets with the noted addition of funding for the new telephone system. The motion was seconded by Mrs. Moore and the motion carried.

Chief Edwards stated for the boards information the Data Base Manager is expecting a baby in December and could be out as long as 3 months and that this will be Pete Beretta last meeting due to his going back on shift.

There being no further business, the meeting adjourned at 11:15 a.m.

ATTEST:

Jo Moore, Secretary

J. E. Smith, President

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