

MINUTES OF THE MEETING OF THE 9-1-1 BOARD HELD ON THURSDAY, AUGUST 31, 1995, 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
Jo Moore, Secretary
Jake McMillon, County Representative

Others Present:

Deloss Edwards, Fire Chief
Debbie Hurley, Senior Secretary
Donna Spohn, 9-1-1 Supervisor
Noel Johnston, Deputy Police Chief
Linda Gallion, Database Supervisor

Roy McDaniel, Vice President, and Robert Harris, Volunteer Firefighter Representative, were absent.

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

Mrs. Moore moved to reappoint J. E. Smith (retroactive to 2/95) to the Board of Directors. The motion was seconded by Mr. McMillon and the motion carried. The Oath of Office was administered to Mr. Smith.

Mrs. Moore moved to reappoint Mr. Smith as President. The motion was seconded by Mr. McMillon and the motion carried.

The minutes of the August 24, 1994 stood approved as printed by consensus of the Board.

Discussion proceeded on the City of Merkel's request for a 9-1-1 dispatcher. Mr. Harris could not be present at this meeting, but submitted a written request. Following the discussion, Mr. McMillon moved to approve the request. The motion was seconded by Mrs. Moore and the motion carried.

Discussion proceeded on the City of Abilene's request for funding for six call check units. Chief Edwards distributed information on the units, and answered questions from the board. Following the discussion, Mr. McMillon moved to approve the request. The motion was seconded by Mrs. Moore and the motion carried.

Following discussion on a proposed increase of the 9-1-1 service fee, Mrs. Moore moved to increase the service fee by 5 cents. The motion was seconded by Mr. McMillon and the motion carried.

Chief Edwards proceeded to review with the board the revised 1994/95 and proposed 1995/96 budgets. Items highlighted were as follows:

- . The printing expense for book covers distributed to schoolchildren will be shared by Crimestoppers this year.
- . Communication equipment charges were for a line interface unit to go on the TDD for deaf citizens to identify the location of the call in the amount of \$4310 to install and \$15 per month charge.

Following the line-item discussion, Mr. McMillon moved to approve the revised FY 94-95 and proposed FY 95-96 annual budgets with the noted addition of funding an additional dispatch position for the City of Merkel and the call check units purchase for the City of Abilene. The motion was seconded by Mrs. Moore and the motion carried.

Chief Edwards announced to the board that this would be his last meeting, as he is retiring after the first of the year. Mr. Smith heartily approved the great work Chief Edwards has done, and on behalf of the board wishes him good luck. Chief Edwards expressed his appreciation, stating the board has been great to work with.

There being no further business, the meeting adjourned at 11:00 a.m.

ATTEST:

Jo Moore, Secretary

J. E. Smith, President

JM/dh

