
**9-1-1 Emergency Communications
District Board of Managers
May 24, 2017
Minutes**

Members Present:

Philip Wicker, Municipal Representative
Dewayne Bush, County Representative
Jim Bryan, Municipal Representative
Gene Dettmann, Volunteer Fire Department Representative
David Allman, County Representative

Staff Present:

Ronnie Kidd, 9-1-1 District Director
Ed Boyle, 9-1-1 Assistant Director
Mike Saxton, 9-1-1 Program Coordinator

Others Present:

Ricky Bishop, Taylor County Sheriff's Office
Chuck Statler, Taylor County Commissioner
Brenda Alexander, City of Abilene Administrative Services
Shane Meffert, Abilene Police Department Dispatch
Jodi Dyer, Taylor County Sheriffs' Office Dispatch
Jerry Reiling, City of Abilene Communication Services
Barbara Boen, City of Abilene Office of Emergency Management
Doug Wrenn, Abilene Police Department
Wayne Lisenbee, City of Abilene, Capital Improvement Program
Sam Hayes, City of Abilene GIS
Rebecca Edson, Taylor County

Item 1 - Call to Order

Gene Dettmann called the meeting to order at 3:00 p.m. in the City Hall Basement Conference Room. All board members were present with Board President AD Bush arriving slight late due to an email notification problem.

Item 2 - Taylor County Request for Computer Aided System (CAD) Funding

Taylor County is upgrading the CAD system. Taylor County has approximately \$336,000 to contribute to the upgrade. Taylor County requested another \$200,000 for CAD equipment to complete this upgrade. The 9-1-1 Board of Managers historically have not funded CAD systems. The board discussed a changed in philosophy for funding CAD systems and decided to make CAD an allowable project request for consideration.

A motion was made and seconded to fund Taylor County in the amount of \$200,000 for CAD equipment. This was approved unanimously by the board.

Item 3 – Discussion of Possible 9-1-1 Move for Abilene Police Department Dispatch

Shane Meffert and Doug Wrenn addressed the 9-1-1 Board of Managers concerning a potential relocation of the APD dispatch to a building that is planned for operation but not approved by City

of Abilene City Council yet. For their moving expense planning, they inquired to what level the 9-1-1 board could support this move financially. The board concluded they will support all equipment that is considered "Public Safety Answering Point" (PSAP) equipment. This does not include radios.

Item 4 - Adjourn

Board Chairman Bush adjourned the meeting at 3:52 p.m.

Approved: _____

Chairman

Date: 20 SEPTEMBER 2017