
**9-1-1 Emergency Communications
District Board of Managers
April 17, 2018
Minutes**

Members Present:

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

Staff Present:

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

Others Present:

Chuck Statler, Taylor County Commissioner
Ricky Bishop, Taylor County Sheriff's Office
Elijah Anderson, Taylor County
Amelia Boyle, Health
Larry Bell, Abilene Fire Department
Howdy Wayne Lisenbee, City of Abilene
Jodi Dyer, Taylor County Sheriffs' Office, Dispatch Supervisor
Stanley Smith, City of Abilene - Legal
Barbara Boen, Office of Emergency Management
Doug Wrenn, Abilene Police Department
Diana Bailey, City of Abilene

Item 1 - Call to Order

AD Bush called the 9-1-1 Emergency Communications District Board meeting to order at 2:01 p.m. in the city hall basement conference room

Item 2 – Approval of Board Minutes

A motion was made and seconded to approve board minutes.

This was unanimously approved by the board.

A copy of the minutes will be posted on: <http://www.abilenetx.com/AgendasandMinutes/index.htm> and a voice recording of all minutes is on file at the City of Abilene.

Item 3 – Swearing in of Appointed and Re-Appointed Board Members

Vincent Cantu was sworn in as new municipality representative by Ms. Bailey. Gene Dettman and AD Bush were re-appointed.

Item 4 – Presentation of general expense line items billed to the 9-1-1 Board

Wayne Lisenbee provided information on General Service Charges Expense Line Item. Current budget year line item is \$623,210. This was explained to be a reimbursement from the 9-1-1 district to the City of Abilene. \$419,310 for 9-1-1 communicators and supervisors, \$203,900 for G.I.S. and district administration. Decrease in salary as Ronnie Kidd and Mark Hoover have retired, will recalculate down during upcoming revised budget process. AD Bush requested and received salary break down.

Item 5 – Discussion of APD Dispatch Furniture Request and Action

Attachment: Xybix \$255,239.91 quote provided by Shane Meffert (retired) of Abilene Police Department, read by Ed Boyle for 18 PSAP work stations.

Wayne Lisenbee explained a dedicated climate control system, uninterrupted power supply, and generator have yet to be priced as space design is pending.

FY17 year-end balance was \$6,036,000

Chief Wrenn explained that the new dispatch center was moving to former KMART building which will need to be remodeled. Chief Wrenn explained that the new facility had capacity for up to 24 consoles if needed.

A motion was made and seconded to approve for 18 dispatch councils

Item 6 – Discussion of Taylor County Dispatch Furniture Request and Action

Attachment: O'Kelley office Supply quote for \$1,107.

Jodi Dyer explained the need for new office equipment with longevity as a focus.

Gene Dettmann made motion to approve and seconded

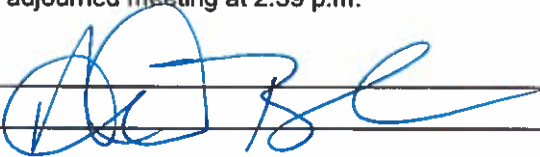
Item 7 - Discussion of additional position for 9-1-1 Administration and Action

Ed Boyle explained need for G.I.S. Tech 1 which supports 9-1-1 addressing operations with an expected salary of 36,292 to 40,012. Break down of costs were reviewed. Attachment provided.

Motion was made and seconded to approve additional position specifically for 9-1-1 addressing

Item 8 – Adjourn

Board chairman AD Bush adjourned meeting at 2:39 p.m.

Approved: _____ 
Chairman
Date: <u>28 SEPTEMBER 2018</u>