

To: E-911 Operational Board
From: Secretary of E-911 Board
Re: Minutes of West Central E-911 Board Meeting,
April 13, 2021
Date: April 14, 2021

The E-911 Board Meeting was called to order at 6:48 p.m. on Tuesday, April 13, 2021, by Chairman Rob McMillen, at the City of Jacksonville Municipal Building.

The following board members were present: Earlene Castleberry (Greene County), Rodney Cox (Jacksonville), Eric Hansell (South Jacksonville), Rob McMillen (Greene County), Steve Miller (Calhoun County), Doug Sills (Jacksonville), Jason Wardell (Murrayville-Woodson) via conference call, Rick Whalen (Franklin/Waverly), Terry Woelfel (Calhoun County) via conference call, and Brad Zeller (Morgan County). In addition to Phil McCarty, Beth Hopkins, and Amy Jackson, also present were Coty Cooper and David Gelyana of Mission Critical Partners.

Chairman Rob McMillen asked if there were any corrections, deletions, or additions to the minutes of the March 9, 2021, meeting, which had been sent to members. A motion was made Eric Hansell, seconded by Rick Whalen, to approve the minutes of the March 9, 2021, meeting. The motion carried unanimously.

Chairman Rob McMillen asked if there were any corrections, deletions, or additions to the agenda which had been sent to members. A motion was made by Steve Miller, seconded by Earlene Castleberry, to accept the agenda as presented. The motion carried unanimously.

CHAIRMAN'S REPORT

Chairman McMillen had no report.

EQUIPMENT COMMITTEE

Proposals for professional services for the MCERN replacement project from Mazitello Professional Services and Mission Critical Partners were discussed. Following discussion a motion was made by Eric Hansell, seconded by Rodney Cox, to accept the proposal for professional services for the MCERN replacement project from Mazitello Professional Services. A roll call vote was called: Earlene Castleberry, abstain; Rodney Cox, yes; Eric Hansell, yes; Steve Miller, no; Doug Sills, no; Jason Wardell, no; Rick Whalen, no; Terry Woelfel, yes; and Brad Zeller, no. Motion failed. A motion was made by Steve Miller, seconded by Doug Sills, to accept the proposal for professional services for the MCERN replacement project from Mission Critical Partners. A roll call vote was called: Earlene Castleberry, abstain; Rodney Cox, no; Eric Hansell, no; Steve Miller, yes; Doug Sills, yes; Jason Wardell, yes; Rick Whalen, yes; Terry Woelfel, yes; and Brad Zeller, yes. Motion carried and Phil McCarty was directed to finalize the necessary contractual documentation.

FINANCE COMMITTEE

Finance Committee Chairman Rodney Cox presented the bills for March for approval. Brad Zeller made a motion, seconded by Steve Miller, to pay the bills from the attached reports for March totaling \$141,085.09 (ETSB) and \$67,208.00 (Dispatch). A roll call vote was called: Earlene Castleberry, yes; Rodney Cox, yes; Eric Hansell, yes; Steve Miller, yes; Doug Sills, yes; Jason Wardell, yes; Rick Whalen, yes; Terry Woelfel, yes; and Brad Zeller, yes. Motion carried unanimously. Jason Wardell made a motion, seconded by Eric Hansell, to approve the March Financial Reports. Motion carried unanimously.

POLICY AND PERSONNEL COMMITTEE

Policy and Personnel Committee had no report. Phil McCarty advised the collective bargaining agreement will be up in September and he anticipates beginning the process in June or July.

9-1-1 IMPLEMENTATION COMMITTEE REPORT

9-1-1 Implementation Committee Chairman Steve Miller had no report.

COORDINATOR'S REPORT

Phil McCarty reported on the ongoing radio problems with the tower in Calhoun County.

Phil McCarty reported resignation of one part time employee. We are currently taking applications to refill the list.

Phil McCarty advised this is Telecommunicator Week and he appreciates all the agencies that have reached out to the employees.

Rick Whalen advised he received a tour of the dispatch center prior to the meeting and was very impressed. He recommended all board members take the time to see the center.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

There was a motion by Brad Zeller, seconded by Rich Whalen, to adjourn the meeting. Motion carried. The next meeting will be held on Tuesday, May 11, 2021, at 5:30 p.m.