

To: E-911 Operational Board
From: Secretary of E-911 Board
Re: Minutes of West Central E-911 Board Meeting,
March 9, 2021
Date: March 10, 2021

The E-911 Board Meeting was called to order at 5:34 p.m. on Tuesday, March 9, 2021, via conference call by Chairman Rob McMillen.

The following board members were present: Earlene Castleberry (Greene County), Rodney Cox (Jacksonville), Eric Hansell (South Jacksonville), Bryce McCormick (Chapin/Meredosia), Rob McMillen (Greene County), Steve Miller (Calhoun County), Doug Sills (Jacksonville), Jason Wardell (Murrayville-Woodson), and Rick Whalen (Franklin/Waverly). In addition to Phil McCarty, Beth Hopkins, and Amy Jackson, also present were Mike Mazzitello of Mazzitello Professional Services and Coty Cooper of Mission Critical Partners.

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

CHAIRMAN'S REPORT

Chairman McMillen had no report.

EQUIPMENT COMMITTEE

Phil McCarty reported on the updated scope of work sent to Mazzitello Professional Services and Mission Critical for the MCERN Replacement Project which now includes a needs assessment for the Greene and Calhoun radio systems. Mike Mazzitello, Mazzitello Professional Services, and Coty Cooper, Mission Critical Partners, spoke briefly on their proposals. Following discussion, it was determined to have an Equipment Committee meeting prior to the next board meeting to review the proposals.

FINANCE COMMITTEE

Finance Committee Chairman Rodney Cox presented the bills for February for approval. Jason Wardell made a motion, seconded by Eric Hansell, to pay the bills from the attached reports for February totaling \$8,569.84 (ETSB) and \$67,616.09 (Dispatch). A roll call vote was called: Earlene Castleberry, yes; Rodney Cox, yes; Eric Hansell, yes; Bryce McCormick, yes; Steve Miller, yes; Doug Sills, yes; Jason Wardell, yes; and Rick Whalen, yes. Motion carried unanimously. Rick Whalen made a motion, seconded by Steve Miller, to approve the February Financial Reports. Motion carried unanimously.

POLICY AND PERSONNEL COMMITTEE

Policy and Personnel Committee had no report.

9-1-1 IMPLEMENTATION COMMITTEE REPORT

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

COORDINATOR'S REPORT

Phil McCarty reported one full time employee is leaving to accept a position at the Jacksonville Police Department and one full time employee is on maternity leave. Phil McCarty advised recruitment will start this month. He reported the Criticall testing software hasn't been paid for/updated since 2016, so we will be upgrading to their cloud based software for testing.

Phil McCarty reported on communication problems in the southern part of Calhoun County. They are working on solutions.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

There was a motion by Rodney Cox, seconded by Earlene Castleberry, to adjourn the meeting. Motion carried. The next meeting will be held on Tuesday, April 13, 2021, at 5:30 p.m.