

**BRISTOL TENNESSEE  
EMERGENCY COMMUNICATIONS DISTRICT  
BOARD OF DIRECTORS' MEETING  
February 19, 2020**

**ITEM 1. Roll Call**

**ITEM 2. Recognize Guests**

**ITEM 3. Minutes of Previous Meetings for January 15, 2020**

**ITEM 4. Financials**

- A. Receipts & Expenditures
- B. Treasurer's Report

**ITEM 5. Old Business**

- A. Report on Operations & Equipment
  - 1. Overview of Operations
    - a. Daily Operations
    - b. Personnel
      - 1. Training Supplement Pay
- B. Statistics

**ITEM 6. New Business**

- A. No new business

**ITEM 7. Discussion Items**

- A. Current Legislation
  - 1. HB2304 – Adds “emergency call takers and public safety dispatchers” to the definition of first responder.
  - 2. SJR836 – Surcharge rate increase to \$1.50
  - 3. HB1933 – T-CPR
  - 4. HB1673 – Direct Dispatch
- B. Budget update

**ITEM 8. Other Matters**

**ITEM 9. Citizens and Delegations Presentation**

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**ITEM 10. Next meeting March 18, 2020 at 3:00pm in the Police Conference Room, 801 Anderson Street, Bristol, TN**