

**BRISTOL TENNESSEE
EMERGENCY COMMUNICATIONS DISTRICT
BOARD OF DIRECTORS' MEETING
April 17, 2019**

ITEM 1. Roll Call

Wade-p Eads-p Elliot-p Honaker-p
Messimer-a Miller-p Ring-p Jones - p

ITEM 2. Recognize Guests

No guests present.

ITEM 3. Minutes of Previous Meetings for March 20, 2019

Tim Eads made a motion, seconded by David Ring to approve the minutes from the March 20, 2019 Board meeting. Motion passed.

ITEM 4. Financials

A. Receipts & Expenditures

All receipts were passed to each Board member for their review and the proper signatures.

B. Treasurer's Report

Harry Miller reviewed the balance sheet, monthly financial and monthly budget reports. David Ring made a motion, seconded by Dwayne Honaker to approve the report as presented. Roll call vote: Eads – yes, Elliott – yes, Honaker – yes, Messimer – absent, Miller – yes, Wade – yes, Ring –yes. Motion passed.

ITEM 5. Old Business

A. Report on Operations & Equipment

1. Overview of Operations

a. Daily Operations – Everything is working, no operational issues.

b. Personnel

Abigail Artrip started Monday, April 15th. We are now fully staffed. We are working on a background investigation for a future hire.

B. Statistics

Ms. Key reviewed the month of March 2019.

ITEM 6. New Business

A. Signing of the Interlocal Agreement with the City.

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- ITEM 7. Discussion Items**
- A. Chief Wade asked the date of the TENA Conference this year, and advised the board members that they are welcome to attend.
 - B. Ms. Key also advised that the State Board has some training on their website for board members. Wallace Elliott asked that the link be emailed to the board member.
- ITEM 8. Other Matters - None**
- ITEM 9. Citizens and Delegations Presentation - None**
- ITEM 10. Next meeting May 15, 2019 in the Police Conference Room, 801 Anderson Street, Bristol, TN**