

**BRISTOL TENNESSEE
EMERGENCY COMMUNICATIONS DISTRICT
BOARD OF DIRECTORS' MEETING
May 16, 2018**

ITEM 1. Roll Call

Wade-p Eads-p Elliot-p Honaker-p
Messimer-p Miller a/e Warren a/u

ITEM 2. Recognize Guests

ITEM 3. Minutes of Previous Meetings – April 18, 2018

Jim Messimer made a motion, seconded by Tim Eads to approve April 18, 2018 minutes. All voted in favor

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
Sgt. Daniel Graham reviewed the balance sheet, monthly financial and monthly budget reports. Tim Eads made a motion, seconded by Jim Messimer to approve the reports as presented. Roll call vote: Eads – A, Elliott – yes, Honaker –yes, Messimer – yes, Miller-a, Wade – yes Warren – a. Motion passed.

ITEM 5. Old Business

- A. Report on Operations & Equipment
 - 1. Overview of Operations
 - a. Daily Operations
All equipment is in good operational order and have had no major issues
 - b. Personnel
Two new employees, Kim Chapman and Brittany Harris are doing well in training. One applicant, Susan Olive completed the medical and physical on Monday May 14 and is scheduled for a psychological today.
- B. Statistics
Sgt. Graham reviewed the month of April stats

ITEM 6. New Business

- A. Capital Bank merging with First Tennessee Bank

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ITEM 7. Discussion Items

ITEM 8. Other Matters

ITEM 9. Citizens and Delegations Presentation

**ITEM 10. Next meeting June 20, 2018 in the Police Conference Room, 801 Anderson Street,
Bristol, TN**