

**BRISTOL TENNESSEE
EMERGENCY COMMUNICATIONS DISTRICT
BOARD OF DIRECTORS' MEETING
July 18, 2018**

ITEM 1. Roll Call

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

ITEM 2. Recognize Guests

Dispatcher Angie Thomas, Officer Adam Dye, Purchasing Agent Crystal Key

ITEM 3. Minutes of Previous Meetings for May16, 2018

Tim Eads made a motion, seconded by Jim Messimer to approve May 16, 2018 minutes with corrections to typo under new business. 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
Lt Shaun Antonino reviewed the balance sheet, monthly financial and monthly budget reports. Tim Eads made a motion, seconded by Harry Miller to approve the reports as presented. Roll call vote: Eads – yes, Elliott – yes, Honaker –yes, Messimer – yes, Miller-yes, Wade – yes Warren – a. Motion passed.

ITEM 5. Old Business

- A. Report on Operations & Equipment
 - 1. Overview of Operations
 - a. Daily Operations
No issues, operations are doing well.
 - b. Personnel
Kim Chapman has been released on her own and doing very well.
Susan Olive and Brittany Harris are still in training and doing well.
- B. Statistics
Lt. Shaun Antonino reviewed the month of June 2018

ITEM 6. New Business

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- A. 911 Board Member Position Open
Board elected Harry Miller as the new treasurer.
Motion by Dwayne Honaker seconded by Tim Eads

- B. Brown Edwards Audit
Each member of the board was given the audit engagement letter advising them if they have any concerns of fraud, they can contact Brown Edwards.

ITEM 7. Discussion Items

- A. Motorola Callworks Proposal
Sending the board a proposal on their version of the 911 phone system.

- B. Eagle View Proposal
Proposed for a new flyover for our mapping system since it's been four years since the last imaging. Will have to be put into 19-20 budget.

ITEM 8. Other Matters

ITEM 9. Citizens and Delegations Presentation

ITEM 10. Next meeting August 15, 2018 in the Police Conference Room, 801 Anderson Street, Bristol, TN