

**BRISTOL TENNESSEE
EMERGENCY COMMUNICATIONS DISTRICT
BOARD OF DIRECTORS' MEETING
August 15, 2018**

ITEM 1. Roll Call

Wade-p Eads-p Elliot-p Honaker-a/e
Messimer-p Miller-p Ring a/e

ITEM 2. Recognize Guests

Lieutenant Walter Brown, Lieutenant Keith Feathers

ITEM 3. Minutes of Previous Meetings for May16, 2018

Tim Eads made a motion, seconded by Jim Messimer to approve July 18, 2018 minutes

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. James Messimer made a motion, seconded by Tim Eads to approve the reports as presented. Roll call vote: Eads – yes, Elliott – yes, Honaker –a/e, Messimer – yes, Miller-yes, Wade – yes, Ring a/e. 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

Susan Olive and Brittany Harris are still in training and doing well.

B. Statistics

Lt. Shaun Antonino reviewed the month of July 2018

ITEM 6. New Business

A. New member David Ring

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B. Police Captain test scheduled for August 28, 2018

ITEM 7. Discussion Items

A. Century Link 911 Proposal.

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