

**BRISTOL TENNESSEE  
EMERGENCY COMMUNICATIONS DISTRICT  
BOARD OF DIRECTORS' MEETING  
October 17, 2018**

**ITEM 1. Roll Call**

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

**ITEM 2. Recognize Guests**

**ITEM 3. Minutes of Previous Meetings for September 19, 2018**

Tim Eads made a motion, seconded by Jim Messimer to approve September 19, 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

Lt. Shaun Antonino reviewed the balance sheet, monthly financial and monthly budget reports. Tim Eads made a motion, seconded by David Ring to approve the reports as presented. Roll call vote: Eads – yes, Elliott – a/e, Honaker-yes, Messimer –yes, Miller-a/e, Wade – yes, Ring yes. Motion passed.

C. Savings account (0825) is at a balance over 250k. Move 50k out of the account and open up new savings account.

Jim Messimer made a motion, seconded by David Ring to move 50k out of account 0825 into a new savings account. Roll call vote: Eads – yes, Elliott – a/e, Honaker-yes, Messimer –yes, Miller-a/e, Wade – yes, Ring yes. Motion passed.

**ITEM 5. Old Business**

A. Report on Operations & Equipment

1. Overview of Operations

a. Daily Operations

Daily operations are moving along well with no issues.

b. Personnel

Dispatcher Tianna Macias has applied to transfer to patrol as an officer. She is currently in the background phase of the process. Dispatcher applicant Brooke Vierling was contacted and she is still interested.

B. Statistics

Lt. Shaun Antonino reviewed the month of October 2018

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**ITEM 6. New Business**

A. TECB News

The state is providing advanced education opportunities at a discounted rate for 911 professionals.

**ITEM 7. Discussion Items**

**ITEM 8. Other Matters**

**ITEM 9. Citizens and Delegations Presentation**

**ITEM 10. Next meeting December 19, 2018 in the Police Conference Room, 801 Anderson Street, Bristol, TN**