

**BRISTOL TENNESSEE  
EMERGENCY COMMUNICATIONS DISTRICT  
BOARD OF DIRECTORS' MEETING  
January 15, 2020**

**ITEM 1. Roll Call**

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

**ITEM 2. Recognize Guests**

**ITEM 3. Minutes of Previous Meetings for December 18, 2019**

No additions or corrections. Minutes stand as presented.

**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. Tim Eads made a motion, seconded by David Ring to approve the report as presented. Roll call voteas follows: Eads – yes, Elliott – yes, Honaker – yes, Messimer – yes, Miller – yes, Ring – yes, Wade – yes. Motion passed.

**ITEM 5. Old Business**

A. Report on Operations & Equipment

1. Overview of Operations

a. Daily Operations –

1. Ms. Key advised that new consoles are scheduled to be delivered the last week of January.
2. Ms. Key and Chief Wade discussed the trip to Blount County 911.

b. Personnel

1. Christen Carter has been released from training, and is performing acceptably.
2. Callie Peltier has signed her offer letter and her psychological exam, physical, and drug screen have been scheduled.
3. Training Supplement – Chief Wade advised the board that Mr. Sorah agreed to accept the supplement pay for the dispatchers. Discussion about the budget followed to see if we could start the program this fiscal year. We will look at everything again next month and see if it is something that we can do this FY or if we need to wait until next year.

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- B.     **Statistics**  
      Ms. Key reviewed the month of December 2019.

**ITEM 6.     New Business**

- A.     We have a CD at First Tennessee that has matured and a CD at Citizens that has matured. Ms. Key went over the rate quotes that were obtained. The motion was made to make 3 CDs of equal amounts out of the two and have them all at Citizens Bank for a term of 12 month at the rate of 2.0%. The motion was made by David Ring, seconded by Harry Miller. Roll call vote as follows: Tim Eads – yes, Wallace Elliott – yes, Dwayne Honaker – yes, Jim Messimer – yes, Harry Miller – yes, David Ring – yes, Blaine Wade – yes. Motion carried.

**ITEM 7.     Discussion Items –**

**ITEM 8.     Other Matters - None**

**ITEM 9.     Citizens and Delegations Presentation - None**

**ITEM 10.    Next meeting February 19, 2020 in the Police Conference Room, 801 Anderson Street, Bristol, TN**