

**BRISTOL TENNESSEE
EMERGENCY COMMUNICATIONS DISTRICT
BOARD OF DIRECTORS' MEETING
FEBRUARY 15, 2023**

ITEM 1. Roll Call

Brumlik-p	Dye-p	Elliot-p	Honaker-p
Ring-p	Wampler-p	Wade – p	Jones – p

ITEM 2. Recognize Guests –

Walter Brown, Police Major

ITEM 3. Minutes of Previous Meeting for January 18, 2023

The minutes were approved as presented.

ITEM 4. Financials

A. Receipts & Expenditures

B. Bank reconciliations & Journal entries

Bank statements and reconciliations were presented for January. There were no journal entries in the month of January.

C. Treasurer's Report

David Ring reviewed the balance sheet, monthly financial and monthly budget reports for January. Bank statements and reconciliations were presented for January. There were no journal entries in the month of January. E. Wampler made a motion, seconded by D. Honaker, to approve the report as presented. Roll call vote as follows: Brumlik – yes, Dye – yes, Elliott – yes, Honaker – yes, Ring – yes, Wampler – yes, Wade – yes. Motion passed.

ITEM 5. Old Business

A. Report on Operations & Equipment

1. Overview of Operations

a. Daily Operations - Equipment wise, things are going well.

b. Personnel – We have 1 new hire in training. Testing February 8th.

B. Statistics

Ms. Key reviewed the month of January.

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ITEM 6. New Business

- A. Maturing CD – CD ending in 7513 will be reaching maturity March 1. Much discussion was held about different options. A motion was made by Eddie Wampler to empower the director to negotiate with First Horizon Bank and Citizens Bank to get the best rate and terms and roll all savings accounts to the best rate and terms. Second made by W. Elliott. Roll call vote as follows: Brumlik – yes, Dye – yes, Elliott – yes, Honaker – yes, Ring – yes, Wampler – yes, Wade – yes. Motion passed.

ITEM 7. Discussion Items - None

ITEM 8. Other Matters - None

ITEM 9. Citizens and Delegations Presentation - None

ITEM 10. Next meeting March 15, 2023, at 3:00 p.m. in the Police Conference Room.