

**BRISTOL TENNESSEE  
EMERGENCY COMMUNICATIONS DISTRICT  
BOARD OF DIRECTORS' MEETING  
March 17, 2021**

**ITEM 1. Roll Call**

Eads-p	Elliot-a	Honaker-p	Messimer-p
Miller-a	Ring-p	Wade – p	Jones - p

**ITEM 2. Recognize Guests**

No guests present

**ITEM 3. Minutes of Previous Meetings for February 17, 2021**

Minutes approved as presented.

**ITEM 4. Financials**

A. Receipts & Expenditures

B. Treasurer's Report

Ms. Key reviewed the balance sheet, monthly financial and monthly budget reports. Bank statements and reconciliations were presented. No journal entries for the month of February. Tim Eads made a motion, seconded by Dwayne Honaker to approve the report as presented. Roll call vote as follows: Eads – yes, Elliott – a, Honaker – yes, Messimer – yes, Miller – a, Ring – yes, Wade – yes. Motion passed.

**ITEM 5. Old Business**

A. Report on Operations & Equipment

1. Overview of Operations

a. Daily Operations - Things are going well right now.

b. Personnel –We currently have 3 openings. We are doing back investigations on 2 individuals from the January test. We will be testing again in April.

B. Statistics

Ms. Key reviewed the month of February 2021.

C. 911 Equipment – We are continuing to learn things about the system. The State's network, ESINet is working well. We did have a problem with some of our admin lines, it as attributed to a problem with a gateway in the Motorola equipment. The issue has been fixed.

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**ITEM 6. New Business**

- A. No new business.

**ITEM 7. Discussion Items**

- A. Last month the board voted to open three (3) accounts from funds from the matured CDs. The interest rate is not as much as some of our existing accounts. Attorney Jones advised that we are protected over the \$250,000 FDIC limits in our accounts. David Ring made the motion for us to close the new accounts and deposit the funds into our existing savings accounts, second by Jim Messimer and Tim Eads Roll call vote as follows: Eads – yes, Elliott – a, Honaker – yes, Messimer – yes, Miller – a, Ring – yes, Wade – yes. Motion passed.

**ITEM 8. Other Matters - None**

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

**ITEM 10. Next meeting April 21, 2021 via conference call at this time, but could possibly be in person.**