

**BRISTOL TENNESSEE
EMERGENCY COMMUNICATIONS DISTRICT
BOARD OF DIRECTORS' SPECIAL CALLED MEETING
March 30, 2022**

ITEM 1. Roll Call

Dye-p Elliot-a/e Honaker-a/e Messimer-a/e
Ring-p Wampler-p Wade – p Jones – p

ITEM 2. Recognize Guests – Police Chief Matt Austin

ITEM 3. Minutes of Previous Meeting for January 19, 2022

No corrections or additions, the minutes were approved as presented.

ITEM 4. Financials

A. Receipts & Expenditures

B. 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 made during the months of January. Eddie Wampler made a motion, seconded by Adam Dye to approve the January report as presented. Roll call vote as follows: Dye – yes, Elliott – a/e, Honaker – a/e, Messimer – a/e, Ring – yes, Wampler – yes, Wade – yes. Motion passed.

David Ring reviewed the balance sheet, monthly financial and monthly budget reports for February. Bank statements and reconciliations were presented for February. There were no journal entries made during the months of February. Adam Dye made a motion, seconded by Eddie Wampler to approve the February report as presented. Roll call vote as follows: Dye – yes, Elliott – a/e, Honaker – a/e, Messimer – a/e, Ring – yes, Wampler – yes, Wade – yes. Motion passed.

Adam Dye made a motion to approve the bank statements and reconciliations for January and February. The motion was seconded by Eddie Wampler. Roll call vote as follows: Dye – yes, Elliott – a/e, Honaker – a/e, Messimer – a/e, Ring – yes, Wampler – 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. We aren't having any equipment issues.

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- b. Personnel – We currently have 1 in training. Both of the Supervisors, Penny Durham and Whitley Hyatt, are doing well. We are down two positions, and will be testing in the near future.

- B. Statistics
Ms. Key reviewed the months of January and February.

ITEM 6. New Business

- A. FY23 Budget Proposal – First Reading
Ms. Key presented the proposed budget. Adam Dye made the motion to approve the proposed budget. Eddie Wampler seconded the motion.
Roll call vote as follows: Dye – yes, Elliott – a/e, Honaker – a/e, Messimer – a/e, Ring – yes, Wampler – yes, Wade – yes. Motion passed.
- B. Blaine Wade asked Ms. Key to provide attendance records for the past 12 months and the terms that will expire June 30th, at the next meeting.

ITEM 7. Discussion Items - None

ITEM 8. Other Matters - None

ITEM 9. Citizens and Delegations Presentation - None

ITEM 10. Next meeting April 20, 2022 in the Police Conference Room.