

BRISTOL TENNESSEE
EMERGENCY COMMUNICATIONS DISTRICT
BOARD OF DIRECTORS' MEETING
April 21, 2021

ITEM 1. Roll Call

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

ITEM 2. Recognize Guests

No guests present

ITEM 3. Minutes of Previous Meetings for March 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 March. David Ring made a motion, seconded by Tim Eads to approve the report as presented. Roll call vote as follows: Eads – yes, Elliott – yes, 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 still have 3 openings. We are waiting on results from a psychological exam for 1 applicant, 1 applicant is still in the background phase. We are interviewing tomorrow and Friday from our last test.

B. Statistics

Ms. Key reviewed the month of March 2021.

C. 911 Equipment –We did have the problem again with some of our admin lines, it was, again, attributed to a problem with a gateway in the Motorola equipment. This has happened twice, Ms. Key has stressed to Motorola that this is unacceptable, and they have been looking at the issue.

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ITEM 6. New Business

- A. No new business.

ITEM 7. Discussion Items

- A. Terms – Ms. Key advised the board members of the terms that will be expiring in June. Chairman Wade urged the board members to encourage folks that would make good board members to apply.

ITEM 8. Other Matters - None

ITEM 9. Citizens and Delegations Presentation - None

ITEM 10. Next meeting May 19, 2021 via conference call at this time, but could possibly be in person.