

**BRISTOL TENNESSEE  
EMERGENCY COMMUNICATIONS DISTRICT  
BOARD OF DIRECTORS' MEETING  
May 19, 2021**

**ITEM 1. Roll Call**

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

**ITEM 2. Recognize Guests**

No guests present

**ITEM 3. Minutes of Previous Meetings for April 21, 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 April. David Ring made a motion, seconded by Wallace Elliott to approve the report as presented. Roll call vote as follows: Eads – a, Elliott – yes, Honaker – a/e, 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. One applicant will be starting on June 1<sup>st</sup>. We are waiting on the psychological exam results on one applicant. One applicant is still in the background phase, the background was finished last night and we will be asking it to HR today for review.

B. Statistics

Ms. Key reviewed the month of April 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 three times, now, 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**

**ITEM 8.      Other Matters - None**

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

**ITEM 10.     Next meeting June 16, 2021 in the Police Conference Room.**