

Public Meeting Agenda

Board of Directors Emergency Communication District of Metropolitan Nashville

Thursday, April 16, 2015 at 4:00 p.m.

- 1. Consideration and Adoption of Minutes from March 19, 2015 Meeting**
- 2. Review March 2015 Financial Statement (Mark Lynam)**
- 3. Present Proposed ECD Budget for FY 2016 (Mark Lynam)**
- 4. Training Requests (Lisa Fulton)**
- 5. Public Awareness Update (Pat Nolan)**
- 6. Update - Fire Station Alerting System (Al Thomas)**
- 7. Review ECD Bylaws (Senator Haynes)**
- 8. ECC Director's Report (Duane Phillips)**

E C D Board Mission Statement

"The mission of the Emergency Communications District of Metro Nashville is to provide the resources and oversight necessary to insure prompt and reliable delivery of 9 1 1 calls to Metro emergency response personnel; and, secondly, to support as fully and in whatever means possible the dedicated men and women whose job it is to respond to a call for emergency help from the citizens of our community."