

Public Meeting Agenda

**Board of Directors
Davidson County Emergency
Communication District**

Thursday, June 18, 2015 at 3:00 p.m.

- 1. Public Hearing Regarding ECD Budget for Fiscal Year 2016**
- 2. Consideration and Adoption of Minutes from May 21, 2015 Meeting**
- 3. Review May 2015 Financial Statement (Mark Lynam)**
- 4. Adoption of ECD Budget for Fiscal Year 2016 (Mark Lynam)**
- 5. Approval of Contracts for Fiscal Year 2016 (Mark Lynam)**
 - Metro Inter-local Agreement**
 - Legal Representation**
 - Public Awareness**
 - Administrative Services**
- 6. Training Requests (Lisa Fulton)**
- 7. Public Awareness Update (Pat Nolan)**
- 8. Project Update – Fire Station Alerting System (Ramona McKenzie)**
- 9. ECC Director’s Report (Duane Phillips)**
- 10. Election of Officers for Fiscal Year 2016**
- 11. Date of Next ECD Board Meeting**

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."