

The Board of Directors of the Emergency Communications District (ECD) of Nashville and Davidson County met in regular session at the Metro Emergency Communications Center, 2060 15th Avenue South. Chair Cleo Duckworth called the meeting to order at 2:30 PM and presided over the meeting with the following board members present: Ruby Baker, Grady McNeal, Michelle Jernigan, William Johnson, Susan Mattson, David Gleason, Eliud Trevino, and Lorinda Hale. Others present included: Mark Lynam and Larry Law (ECD Admin); Michele Donegan, Bruce Sanschargin, Angie Milliken, Dwayne Vance, and Lisa Fulton (ECC Dept), Jon Sain (Fire Dept), Pat Nolan (DVL Seigenthaler), Senator Joe Haynes (Legal Counsel), and Jim Barnes (TECB).

Minutes

Mr. Barnes pointed out that the minutes from the October 20th meeting contained an error. Under the section that discussed our annual audit report the second paragraph should read “Mr. Barnes from the TECB explained that the final audit report will be forwarded to his board for review. Since this is the third consecutive year that our audit report has shown a negative change in net position his board will **more than likely** place us in an at risk category and continue to monitor our financial standing until we show a positive change in net position.” With that change noted Mr. Gleason made a motion to accept the minutes from the October 20, 2016 ECD board meeting. Mr. Johnson seconded the motion and it carried unanimously by voice vote.

New Board Member

Ms. Lorinda Hale was introduced as the ECD Board’s newest member. Ms. Hale will be representing School District 6. Her term will expire February 14, 2020.

Financial Report

Mr. Lynam went over the October 2016 financial report with board members. He reported that income for October was \$1,116,169 while expenses were \$195,252. This left us with a net gain of \$920,917 for the month.

Our checking account balance at the end of October was \$1,138,090 and our LGIP account balance was \$6,937,573. This leaves us with \$8,075,663 cash available for operations.

Public Awareness Update

Mr. Nolan discussed the following reports with board members:

- Number of Rescue Rex shows that have been scheduled for the current school year.
- Rescue Rex school appearance schedule for the month of November 2016.
- Call Analysis report for the month of October 2016. When compared to the same month last year 911 calls were down 15.23% while non-emergency calls were up 5.68%.
- Language Interpretation Services report for the month of October 2016. Spanish was the number one requested “non-English” dialect. Arabic was the second most requested language.
- Digital Banner Ads report for the month of October 2016.

Street Name Change

An ordinance was submitted to rename a portion of “South 19th Street” to “Oakhill Drive”. This name change has the support of the ECC Department. Mr. Johnson made a motion to approve the name changes. Ms. Baker seconded the motion and it carried unanimously by voice vote.

ECC Directors Report

- Ms. Donegan conveyed the passing of ECC employee Paul Taylor.

- A new call taker class of seven started on November 7th. They hope to have another class start on January 30th.
- Current number of vacancies is 15.
- The ECC Christmas luncheon will take place on December 14th. All board members are invited.

Miscellaneous

There will be no ECD Board meeting in December unless something comes up that requires the board's attention. Mr. Lynam will notify board members should a meeting be necessary.

Adjournment

Upon proper motion (Mr. Johnson) and second (Ms. Baker) the meeting adjourned at 2:55 P.M.

Minutes submitted by Mark Lynam