

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 2:31 PM and presided over the meeting with the following board members present: Ruby Baker, Susan Mattson, Grady McNeal, Michelle Jernigan, Eliud Trevino, and Buford Tune. Board members William Johnson and David Gleason were not in attendance. Others present included: Larry Law (ECD Admin), Michele Donegan, Angie Milliken, Tim Watkins, Michelle Peterson, Dwayne Vance (ECC Dept), Tiffany Childress (DVL Public Relations), Senator Joe Haynes (Legal Counsel), and Jon Sain (Fire Dept).

### **Minutes**

Mr. Tune made a motion to accept the minutes from the August 25, 2016 ECD board meeting. Ms. Baker seconded the motion and it carried unanimously by voice vote.

### **Financial Report**

Mr. Law went over the August 2016 financial report with board members. He reported that income for August was \$1,116,165 while expenses were \$538,665. This left us with a net gain of \$577,500 for the month. Our checking account balance at the end of August was \$1,057,249 and our LGIP account balance was \$6,933,401. This leaves us with \$7,990,650 available for operations.

### **Base Funding Increase**

Mr. Law informed the board that our base funding from the TECB has increased by approx. \$55,000 bi-monthly, which will increase our annual TECB base funding by approx. \$330,000 on an ongoing basis.

### **Training Requests**

There were no training requests presented.

### **Public Awareness Update**

Ms. Childress went over the call analysis report and ad statistics for August 2016.

### **Street Name Change**

Ordinances were submitted to rename a portion of "Buchanan St" to "Delta Ave" and to rename a portion of "Garfield St" to "Buchanan St". These name changes have the support of the ECC Department. Ms. Mattson made a motion to approve the name changes. Ms. Baker seconded the motion and it carried unanimously by voice vote.

### **ECC Director Report**

Donegan expressed her need to fill vacant positions.

There are currently 19 unfilled call taker positions.

The most recent call-taker applicant pool consisted of 230 applicants. Of these 230 applicants, 69 of these applicants took the test, 34 of which passed the test. They hope to hire 12-15 applicants from this group.

The ECC is looking forward to attending the upcoming TENA conference in Chattanooga, TN.

**Technology Committee**

Ms. Duckworth informed the board members of the recommendations from the Technology Committee concerning the Viper service at the Goodlettsville Police Department. Due to changing technology, the Goodlettsville police department has determined there is no longer substantial reason to keep the Viper service active. Therefore, the Technology Committee had recommended terminating the Viper service, which will save approx. \$6500 per month in monthly expense.

Ms. Baker made a motion to approve the termination of the Goodlettsville Viper service. Mr. Tune seconded the motion and it carried unanimously by voice

Mr. Haynes will draft a letter concerning the disconnection of the Viper service.

**Adjournment**

Upon proper motion and second the meeting adjourned at 3:05 P.M.

Minutes submitted by Larry Law