

E911 DISPATCH GOVERNING BOARD MEETING

Minutes

NOVEMBER 14, 2011

Members Present - Mike Fincher, Ed Schroder, Randy Pryor, AJ Rozzi, and Dave Arnold.

Meeting was called to order by Chairman D. Arnold at 10:03AM.

Minutes from the August 17, 2011 meeting were approved - motion made M Fincher and seconded by E. Schroder. Carried unanimously

Director's Report

1. Finance - Dan gave out a written report
 - a. 10% down on landlines
 - b. 14% down on cell phone
 - c. The Fund 431 is over \$14,000 moving salary of one position over to it.
2. Calls, Equipment, etc. - a written report
3. Ledger
 - a. Balance Sheets
 - 1) City Funds to 321
 - 2) County to 2 separate account 439 and 354

Old Business –

1. Spillman/Cushing Interface – Seems to be working well. *AJ Rozzi*

Public Comments

Thanking Mayor Fincher and AJ Rozzi for their time spent on setting up the consolidation of E911.

Next meeting – Feb 13th, 2012

Adjournment – motion was made by M. Fincher to adjourn and seconded by E. Schroder at 10:23 AM.
Carried unanimously