

**BRISTOL TENNESSEE
EMERGENCY COMMUNICATIONS DISTRICT
BOARD OF DIRECTORS' SPECIAL CALLED MEETING
April 20, 2022**

ITEM 1. Roll Call

Dye-p Elliot-p Honaker-p Messimer-a/e
Ring-p Wampler-p Wade – p Jones – p

ITEM 2. Recognize Guests – Police Chief Matt Austin

ITEM 3. Minutes of Previous Meeting for March 30, 2022

Requested corrections noted. The minutes were approved with corrections.

ITEM 4. Financials

A. Receipts & Expenditures

B. Treasurer's Report

David Ring reviewed the balance sheet, monthly financial and monthly budget reports for March. Bank statements and reconciliations were presented for March. There were no journal entries made during the months of March. Wallace Elliott made a motion, seconded by Eddie Wampler to approve the March report as presented. Roll call vote as follows: Dye – yes, Elliott – yes, Honaker – yes, Messimer – a/e, Ring – yes, Wampler – yes, Wade – yes. Motion passed.

ITEM 5. Old Business

A. Report on Operations & Equipment

1. Overview of Operations

a. Daily Operations - Things are going well right now. We aren't having any equipment issues.

b. Personnel – We currently have 1 in training. Both of the Supervisors, Penny Durham and Whitley Hyatt, are doing well. We are down two positions. We tested on April 18th, and are waiting to receive the scores.

B. Statistics

Ms. Key reviewed the month of March.

ITEM 6. New Business

A. FY23 Budget Proposal – Second Reading

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Ms. Key advised that there have been no changes from the First Reading. Eddie Wampler made the motion to approve the proposed budget. Adam Dye seconded the motion.

Roll call vote as follows: Dye – yes, Elliott – yes, Honaker – yes, Messimer – a/e, Ring – yes, Wampler – yes, Wade – yes. Motion passed.

- B. Inter-local Agreement – Mrs. Key presented the FY23 Inter-local Agreement with the City for approval, coinciding with the FY23 budget. Eddie Wampler made the motion to approve the Inter-local Agreement. Wallace Elliott seconded the motion.

Roll call vote as follows: Dye – yes, Elliott – yes, Honaker – yes, Messimer – a/e, Ring – yes, Wampler – yes, Wade – yes. Motion passed.

ITEM 7. Discussion Items

- A. Eddie Wampler asked for clarification as to why the fire chief isn't on the board. Chairman Wade explained that it was passed by City Council that board members have to be City residents, and since then the fire chiefs haven't been City residents. The 911 Board agreed to invite the Chief Carrier or his designee to the board meetings.

ITEM 8. Other Matters - None

ITEM 9. Citizens and Delegations Presentation - None

ITEM 10. Next meeting May 18, 2022 in the Police Conference Room.