

JEFFERSON COUNTY EMERGENCY COMMUNICATION DISTRICT

December 9, 2015

MINUTES

The Jefferson County Emergency Communication District Board met at 1:00pm on December 9, 2015, with the following members present:

Billy John Cureton

Tom Maursetter

Absent: Rob Blevins

Alan Palmieri

Jane Davis

Chad Cotter

Brad Phillips

Lee Turner

Colin McRae

Chairman Palmieri called the meeting to order and made note Rob Blevins and Chad Cotter were absent. Chairman called for approval of August 2015 Minutes. Tom Maursetter made the motion to approve. Jane Davis seconded the motion to approve, passed unanimously by voice vote.

Financial reports were presented for August, September and October 2015 for approval and opened for discussion. Director Crowther stated that the revenues and expenses were within normal operations. Tom Maursetter made the motion to approve. Lee Turner seconded and the motion to approve passed unanimously by voice vote.

Director Crowther presented the Updated Pay Scale that he had previously been asked to prepare. The scales stays within the most recent pay study which was done in 2006. Lee Turner made the motion to approve. Billy John Cureton seconded and the motion to approve passed unanimously by voice vote.

Director Crowther presented to the board the 5% salary increase, which was included within the county budget for all county employees. Funds to cover the increase have already been received from the county. Tom Maursetter made the motion to approve. Jane Davis seconded the motion to approve, passed unanimously by voice vote.

Director Crowther presented Budget Amendments for FYE 2016-2. Director Crowther explained that line items were adjusted within salary categories to account for the 5% increase. There was also a one-time revenue source from the State TECB, which is excess to the standard base amount. It was explained that this revenue is not a reoccurring revenue source. It is also distributed from the state using their distribution formula. Brad Phillips made the motion to approve. Tom Maursetter seconded the motion to approve, passed with unanimously by voice vote.

Director Crowther presented the Annual Financial Report for FYE ending June 30, 2015. He stated that there were no findings and that there were new figures showing TCRS data. Overall auditors gave a

great review for the audit. Tom Maursetter made the motion to approve. Brad Phillips seconded the motion to approve, passed unanimously by voice vote.

Chairman Palmieri said next item on agenda was for a complaint filed against Malone's Wrecker Service, which was presented to the Wrecker committee. Recommendations from the committee were presented for the boards review. Director Crowther explained that the wrecker committee met on November 13th about a complaint files against Malones Wrecker service. It was learned during this meeting that Malones sent a truck to a Jefferson County rotation call, which was not approved to respond to such call. However in the middle of the transaction the approved truck learned of the request and ended up responding and handling the call. The committee recommended that Malones be suspended from the rotation list for a period of 60 days for responding to a call with an unauthorized truck. Michael Hopson, of Malones Wrecker Service was in attendance and addressed the board with concern.

After much discussion and debate about the incident, Tom Maursetter made the motion to suspend as recommend. Lee Turner seconded the motion, however it failed to pass. Cureton and Davis abstained.

Colin McRae made the motion to issue a written warning, with a probation period attached. It too failed, due to lack of a second. Chairman Palmieri stated that after several unsuccessful attempts the item should be deferred to the next scheduled meeting, giving all board members an opportunity to review the incident. Tom Maursetter made the motion to defer till next meeting. Lee Turner seconded the motion, it passed unanimously by voice vote.

August, September and October Call Addressing Reports were presented for review. Director Crowther went over the report. Tom Mausester asked how the texting to 911 was progressing. Director Crowther stated that all wireless vendors are now on the state network and landlines are being migrated onto the network in West Tennessee at this time.

Chairman Palmieri announced that he would be stepping down as Chairman of the 911 Board due to other projects that he had going on. He asked for nominations for Chairman of the 911 Board. Billy John Cureton made the recommendation of Tom Mausester. It passed unanimously by voice vote. Next he called for nomination of Vice Chairman. Lee Turner made the recommendation of Rob Blevins. It passed unanimously by voice vote. Last he called for recommendation for the Secretary/Treasurer. Tom Maursetter made the recommendation for Lee Turner. It passed unanimously by voice vote.

Chairman Palmieri called for other business. Director Crowther stated he had no other. Meeting was adjourned.

Meeting was adjourned.

Respectfully Submitted
Chad Cotter