

JEFFERSON COUNTY EMERGENCY COMMUNICATION DISTRICT

February 18, 2016

MINUTES

The Jefferson County Emergency Communication District Board met at 1:00pm on February 18, 2016, with the following members present:

Tom Maursetter  
Lee Turner  
Brad Phillips  
Colin McRae

Rob Blevins  
Billy John Cureton  
Jane Davis

Absent: Chad Cotter

Chairman Maursetter called the meeting to order and asked Director Crowther to call the roll. Chad Cotter was absent.

Chairman Maursetter called for approval of December 2015 Minutes. Brad Phillips made the motion to approve. Colin McRae seconded the motion, passed unanimously by voice vote.

Financial reports were presented for November, December 2015 and January 2016 for approval and opened for discussion. Director Crowther stated that the revenues and expenses were within normal operations. There was no questions about the financial reports. Chairman Maursetter called for the motion to approve. Rob Blevins made the motion for approval Brad Phillips seconded and the motion, passed unanimously by voice vote.

Director Crowther presented Budget Amendments for FYE 2016-3. Director Crowther explained that the amendment was line items adjustments. It does affect the fund balance by \$150.00. Chairman Maursetter called for motion to approve the Budget Amendment FYE 2016-3. Rob Blevins made the motion to approve, Billy John Cureton seconded. It passed unanimously by voice vote.

November and December Call Addressing Reports were presented for review. Director Crowther went over the report. He stated in 2015 the center processed 95,289 phone calls; an increase of 1,314 from 2014. There were 67,550 incident entered into the CAD, computer aided dispatch. Also an increase of 2,302 from 2014. There was also a detailed report showing the calls assigned by department.

Chairman Mausegger stated next item on agenda was for a complaint filed against Malone's Wrecker Service that was carried over from the December 2015 meeting. Several motions were made in the December meeting but the item was deferred to next scheduled board meeting, after failing to pass a motion. Chairman Mausegger called for action on the item.

Michael Hopson, with Malone Wrecker Service asked to speak, which Chairman Mausetter allowed. He stated that the original complaint against their Wrecker Service is that the wrong wrecker truck had shown up on the scene that was not authorized to tow in Jefferson County. He said that he felt that both of the dispatchers made a mistake, his dispatcher for asking to send a Morristown Wrecker Truck and the 911 dispatcher for telling her that it would be ok. He presented a signed tow slip showing that the Jefferson County driver responded and picked up the vehicle. He also stated that he had the property owner there as witness at the December meeting to verify that the Jefferson County authorized wrecker driver did in fact show up first and did the tow.

Chairman Mausetter asked the board to take action. Rob Blevins asked if he could ask a question about the incident due to his absence at the December Board Meeting. Blevins confirmed with Hopson that the vehicle was towed by the Jefferson County wrecker. It was then asked what the violation was if in fact the authorized tow truck towed the vehicle. Blevins further stated that Malone's Wrecker Service had done nothing wrong and the cad report show that they did in fact respond to the call and did the tow.

Rob Blevins made the motion to take no action, Colin McRae seconded. Lee Turner asked the circumstances of Supreme Towing's suspension. Director Crowther advised that they were removed from the county rotation due to a suspension from the state. He also inquired as to why Nortons and Gardner towing were suspended. Director Crowther explained that they had in fact responded and towed a vehicle which was not on the approved rotation list. There were no further discussion.

Chairman Mausetter stated that the motion on the floor with a second was to take no action against Malones Wrecker Service. Chairman Mausetter requested the director to call roll for the motion. Brad Phillips, Rob Blevins, Tom Maursetter, and Colin McRae were in favor of the motion. Lee Turner voted against the motion and Billy John Cureton and Jane Davis abstained. The motion passed by majority vote.

Chairman Maursetter called for other business of the director. Director Crowther stated he was currently working on the 2016-2017 budget, and would present it to the board at the next meeting.

Jane Davis spoke and said that she had decided to resign from the board of directors and provided Chairman Mausetter with a letter of resignation effective immediately. She stated that she had enjoyed serving with each of the board members. Her resignation was accepted and the board thanked her for her service.

Meeting was adjourned.

Respectfully Submitted  
Lee Turner