



Jefferson County Communications

Meeting Minutes

Jefferson County 911 Emergency Communications Board

January 25, 2018

The Jefferson County 911 Emergency Communications Board convened a regularly scheduled meeting on October 19, 2017 at 1:00 p.m. in the Emergency Operations Center, 581 W Old AJ Highway, in New Market, Tennessee.

Board Chairman, Tom Maursetter, presided over the meeting and called the meeting to order. All members were present with the exception of Member(s) Rob Blevins and Colin McRae.

I. Approval of Minutes

The minutes of the Board's October 2017 meeting were reviewed. Member Lee Turner moved to approve the minutes. Member Ronny Coleman seconded the motion. The Board voted in favor of adopting and approving the minutes as presented.

II. Financial Report

The financial statement for the Second Quarter (Oct-Dec 2017) and balance sheet as of December 2017 were reviewed. Director Crowther advised revenue received totaled 431,172.16 and expenses totaled 275,852.22. The cash balance as of the December 2017 balance sheet totaled 1,233,088.43. Member Lee Turner moved to approve the financial report. Member Ronny Coleman seconded the motion. The Board voted in favor of adopting and approving the financial reports as presented.

III. Independent Audit Report

Director Crowther presented the board with an Independent Audit Report prepared by Brown, Jake and McDaniel, PC for review and approval. There were no findings within the audit report and there was a positive change in net assets of 164,868 reported. Member Brad Phillips moved to approve the independent audit report. Member Chad Cotter seconded the motion. The Board voted in favor of adopting and approving the audit report as presented

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IV. 2017 Annual Report

Director Crowther presented the board with a 2017 Annual Report. The district processed 92,531 phone calls and 71,220 CAD incidents. There were 539,584 radio transmissions completed, an increase of 75,772 over last year. There were 109,380 NCIC transactions completed an increase of 27,335 over last year. There were 301 new addresses issues. Director Crowther expressed appreciation for the staff, as 2017 was very busy and productive.

There was discussion of how other agencies could utilize mobile data terminals to run NCIC transactions as well as how warrant procedures take place.

V. Adjourned