

The Board of Directors of the Emergency Communications District (ECD) of Nashville and Davidson County met in regular session at the Metro Emergency Communications Center, 2060 15th Avenue South. Vice Chair Susan Mattson called the meeting to order at 3:10p.m. and presided over the meeting with the following members present: William Johnson, Wayne Tucker, Buford Tune, James Robertson, and Eliud Trevino. Board members Michael Stewart, Joe Sweat, and Cleo Duckworth were absent. Others present included: Mark Lynam (ECD Admin); Duane Phillips, Rickey McWright, Amanda Sloss, Lisa Fulton, and Dwayne Vance (ECC); Pat Nolan (Dye, Van Mol & Lawrence), Senator Joe Haynes (Legal Counsel), and Aida Hughes.

Minutes

Mr. Tune made a motion for the Board to accept the minutes from the September 18, 2008 meeting. Mr. Johnson seconded the motion and it carried unanimously by voice vote.

ECC Training Requests

Ms. Fulton presented the following items for the board's approval.

Training Materials

4418.05 Supervisor Training Class (2 @ \$110 each)	\$220.00
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Membership Dues

4405 APCO membership	\$92.00
4405 NENA membership dues (20 @ \$120 each)	<u>\$2400.00</u>

Total	\$2712.00
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Mr. Tune made a motion for the Board to approve the purchases. Mr. Johnson seconded the motion and it carried unanimously by voice vote.

ECC Holiday Party

Ms. Fulton informed board members that the ECC Department is going to hold a holiday party on December 19th for its employees. All board members are invited. The party will be held at the FOP Lodge, 440 Welshwood Drive.

Time Accounting Package

Mr. McWright reported that the time accounting package has been installed and that they are currently entering data into the system. He expects the package to be put into operation at the first of the year.

Public Awareness Update

Mr. Nolan updated the Board on the following items:

- 911 calls are down 3.22% in Sept 2008 when compared to Sept 2007.
- It appears that the non emergency (862-8600) call volume could soon be growing as a result of Metro's 311 service being eliminated.
- The abandoned call rate declined 2% in Sept 2008 when compared to Sept 2007.
- The Rescue Rex schedule for the September - March time frame includes 64 shows at 40 schools reaching a total of 6,949 children.
- Spanish coloring book requests for this year are around 800.

All Inclusive Update

Mr. Duane Phillips updated the Board on the following items:

- It appears that the ECC Dept has passed the CALEA review. The report will be given to the CALEA Board in December. Final approval will be given at that time.
- The ECC Dept is currently working with the Fire Dept on their accreditation.

- On Sept 29th several senior executives from Motorola met with the ECC Dept about the Premier CAD System and toured our facility.
- On October 7th, Greg Brown, the CEO of Motorola, met with ECC staff and looked at our facility.
- The presidential debate took place without any problems. There were no complaints about 911 calls or radios.
- Rescue Rex and Mr. Phillips visited Park Avenue Elementary School on the Mayor's "Walk to School Day". They got their picture taken with the mayor. The picture has been posted on ECC's website.

ECC Newsletter

Ms. Fulton informed the board that she is the editor of the ECC Department's employee newsletter. She asked board members to let her know of anything that they would like to include in the newsletter.

Adjournment

Meeting adjourned at 3:25pm.

Minutes submitted by Mark Lynam review