

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. Chair Cleo Duckworth called the meeting to order at 1:03 PM and presided over the meeting with the following board members present: Lorinda Hale, Ruby Baker, Bryan Pettus, Dan Dwyer, Rick Cowan, and Carolyn Baldwin Tucker. Board member William Johnson was not in attendance. Others who attended the meeting included: Mark Lynam & Larry Law (ECD Admin), Patrice Coleman, Dwayne Vance, Erin Williams, & Michael Bateman (Metro DEC), Tiffany Childress & Tracey Drennon (Finn Partners), and Russell Freeman (Legal Counsel).

Minutes

Ms. Hale made a motion to accept the minutes of the August 21, 2025 ECD board meeting. Ms. Baker seconded the motion, and it carried unanimously by voice vote.

Financial Report

Mr. Lynam went over the August financial report with board members. Cash available for operations as of August 31st totaled \$37,859,898. This consisted of \$451,389 in the ECD's checking account and \$37,408,509 in its LGIP account.

Mr. Lynam went over the various financial transactions that took place during the month. He reported that income for August totaled \$1,924,338 while expenses amounted to \$258,705. This resulted in a net gain of \$1,665,633 for the month.

Ms. Baker made a motion to accept the financial statement as presented. Ms. Hale seconded the motion, and it carried unanimously by voice vote.

Public Awareness Update

Ms. Tiffany Childress went over the Rescue Rex report. She provided a schedule of upcoming shows which will be taking place at various schools. She noted that the script had been updated for this year's shows. Her report also highlighted feedback from students and teachers. Ms. Baker requested that the school district be added to the list of schools.

Ms. Childress announced that our account representative, Kimberly Nichols, had left Finn Partners. Ms. Tracey Drennon attended the meeting in her place. Ms. Drennon went over the advertising report putting emphasis on the various metric points that are being used to track customer involvement with our ads.

DEC Directors Report

Assistant Director Patrice Coleman went over the monthly Director's Report with board members. Her overview highlighted answer time compliance and quality assurance reviews. She noted that citizen survey responses showed customer satisfaction at 89.39%.

Ms. Coleman also shared with board members the most recent architectural design drawings for the new 911 center. She stated that the design phase was not yet complete, and that her team was still pushing for a few changes, particularly a covered second floor crosswalk from the parking garage to the new building.

TENA Board Election and Policy Amendments

Mr. Lynam explained that TENA is holding an election to fill board positions. He added that as a member of TENA, our District is allowed one vote in the process. Mr. Lynam stated that he serves as our District's voting delegate and will cast our vote as directed by board members.

Our district had three positions to vote for. Mr. Lynam provided the ballot with the candidates listed. Both the Middle TENA Regional Representative position and the Treasurer position had only one candidate running for each of these jobs. The 2nd Vice President position had two candidates running for that post, Eric Carpenter and James Lynn Thompson. Mr. Lynam conveyed to board members that Director Martini had endorsed Eric Carpenter for the 2nd Vice President's position.

After some discussion, Ms. Hale made a motion that we cast our vote for Joey King for Middle TENA Regional Representative, Justin Crowther for Treasurer, and that we follow Director Martini's recommendation and vote for Eric Carpenter for the 2nd Vice President position. Ms. Baker seconded the motion, and it carried unanimously by voice vote.

Mr. Freeman reviewed the policy amendments with board members. He recommended that we approve all the amendments on the ballot. Mr. Dwyer made a motion that the board vote in favor of all the policy amendments. Ms. Hale seconded the motion, and it carried unanimously by voice vote.

Adjournment

Upon proper motion by Mr. Cowan and second by Ms. Hale, the meeting adjourned at 2:00 PM.

The next meeting of the ECD Board of Directors will be held on October 16, 2025 at 1:00 PM.

Minutes submitted by Mark Lynam