

Jim Wells

E-911 BUDGET COMMITTEE

**CHAIR--MAYOR JIM WELLS
VICE-CHAIR-MAYOR RICK SKINNER
SECRETARY-MAYOR WILLIAM HILL
TREASURER-JUDGE EXECUTIVE STEVE WOOD
MEMBER--MAYOR JIM LIVINGOOD**

**REGULAR MEETING
05/11/2015---10:30 A.M.**

THOSE PRESENT AT THIS MEETING WERE JUDGE STEVE WOOD, MAYOR JIM WELLS, MAYOR WILLIAM HILL, MAYOR RICK SKINNER AND MAYOR JIM LIVINGOOD. ALSO PRESENT WAS DEPUTY JUDGE EXECUTIVE SCOTT KIMMICH, CAPTAIN ANTHONY TAULBEE, DACIA WOOD, LES WHALEN-GRANT COUNTY EMERGENCY MANAGEMENT, RODNEY SMITH—DRY RIDGE FIRE CHIEF, JOHN ELDER & KEVIN FROM RCS, AND LEE BURTON-CRITTENDEN FIRE CHIEF.

MAYOR JIM WELLS CALLED MEETING TO ORDER.

THE MINUTES FROM THE PREVIOUS MEETING WERE HANDED OUT. MAYOR RICK SKINNER MOVED TO APPROVE; 2ND BY JUDGE STEVE WOOD; MOTION PASSED.

JUDGE WOOD PRESENTED A FINANCIAL REPORT AND JUDGE WOOD MOVED TO ACCEPT THE REPORT, 2ND BY MAYOR JIM WELLS; MOTION PASSED.

JUDGE MOVED TO HAVE MR. JOHN ELDER TO CONDUCT A PROPAGATION STUDY OF THE ANALOG AND DIGITAL COVERAGE AND COSTS ASSOCIATED WITH THE IMPLEMENTATION OF ADDRESSING PROBLEMS FOR THE NEXT MEETING; 2ND BY MAYOR JIM LIVINGOOD; MOTION PASSED.

DISCUSSION CONCERNING THE ACTIVE RESPONSE APP FOR THE; FIRST RESPONDERS ETC; THIS WILL BE FOR 180 USERS AT A COST OF \$2160.00; JUDGE STEVE WOOD MOVED TO ACCEPT, 2ND BY MAYOR WILLIAM HILL; MOTION PASSED.

MS. DACIA WOOD MADE A PRESENTATION CONCERNING THE PURCHASE OF 2 NEW CHAIRS FOR THE DISPATCH CENTER; MAYOR WILLIAM HILL MOVED TO PURCHASE THE CHAIRS; 2ND BY MAYOR JIM LIVINGOOD; MOTION PASSED.

MAYOR RICK SKINNER MOVED TO GO WITH A REVERSE 911 OR ONE CALL SYSTEM WITH A \$400.00 PER USE OR UNIT AVAILABILITY. THIS IS THE SAME SYSTEM WE HAVE NOW BUT NOT FREE FOR EVERY ENTITY, THEREFORE THE PER USE/UNIT SYSTEM; 2ND BY MAYOR STEVE WOOD; MOTION PASSED.

NEXT MEETING OF THE 911 BOARD WILL BE JULY 13TH, 2015—10:30 AM—CITY OF DRY RIDGE.

MAYOR JIM LIVINGOOD MOVED TO ADJOURN, 2ND BY MAYOR ROCK SKINNER, PASSED