

Central Communications, Inc. (E-911) Minutes  
March 2<sup>nd</sup> 2010

The regularly scheduled meeting was called to order at 7:40 pm. At Central Communications, Inc. 4317 Lamberton Road in Pennsboro WV. In Attendance were: Sam Rogers, Angie Pratt, Shirley Williams, Lavada Williamson, John Dotson, John Hatfield, & Angie Lipscomb.

**Minutes:** Shirley Williams moved to approve the minutes; seconded by Angie Pratt-motion carried with discussion.

**Treasurer's Report:** The board reviewed the financial statements prepared by accountant. Angie Pratt stated the balances in the PIC account was 92,818.85 and the checking account 12,295.92. Shirley Williams moved to accept the treasurer's report; seconded by Lavada Williamson.

**Public Comment:** None

**Advisory Board Recommendations:** None due to cancellation.

**Operations Manger Report:** February 9<sup>th</sup> took 2 dispatchers driving around areas in Doddridge Co. February 18<sup>th</sup> John Dotson and Angie Lipscomb attended Doddridge Co. Ambulance Authority meeting. February 24<sup>th</sup> held a meeting with the Fire Chiefs from Ritchie Co. to discuss the new road names and run assignments.

**Deputy Director's Report:** Doddridge Co. Sheriff's Dept. repeater has been working pretty well, but the lack of coverage in Salem & Rt.23 area remains an issue. The agreement between WV

Office of Trauma & Emergency Care System & the City of  
Pennsboro has finally been completed and signed by both parties.

**Executive Directors Report:** Requested money for EMD classes,  
Generators at West Union tower site and three windows for  
dispatch. Placing antennas on the Salem Towers estimated cost  
3,000-6,000dollars.

**New Business:** Mr. Dotson presented the EMD program to Board  
of Directors at the cost of \$23,897.00 over a 3-6 month period.  
Lavada Williamson made the motion for EMD seconded by  
Shirley Williams. The request for the three windows in dispatch  
was presented to the Board of Directors due to budget reason this  
will be put on hold.

The Board of Directors Meeting was adjourned at 9:20pm.