

Central Communications, Inc. (E-911) Minutes
August 3rd 2010

The regularly scheduled meeting was called to order at 7:30 p.m., August 3rd 2010 at Central Communications, Inc., 4317 Lamberton Road in Pennsboro, WV. In attendance were: Sam Rogers, Angie Pratt, Shirley Williams, Lavada Williamson, Angie Lipscomb, John Hatfield, & Executive Director John Dotson.

MINUTES: Sam Rogers moved to approve the minutes; seconded by Angie Pratt-motion carried.

PUBLIC COMMENT: None

ADVISORY BOARD RECOMMENDATIONS: None

OLD BUSINESS: EMD

WINDOWS IN DISPATCH

Windows in Dispatch estimated cost under \$2200.00. Angie Pratt moved to approve windows; seconded by Shirley Williams.

NEW BUSINESS: Lavada Williamson made a motion for the New Antennas at Pennsboro Industrial Park and Jemnet Radio; seconded by Angie Pratt-motion carried.

Executive Director's Report:

Reported the EMD cards were signed off by both Medical Directors. Therefore we can now order material and start training the staff. The New Tower is to be completed in September. Central will need antennas for this.

The LEPC would like for Central to install Jemnet radio at our center. Random drug tests will start in September. Received final payment from the State Mapping program. Central received \$14,014.75 in June for Doddridge County & \$21,210.27 for Ritchie County for a total cost of \$35,216.02. Requested to use monies to pay for antennas and the CAD program for the EMD program since monies were not included in the budget. Reported that Direct Deposit would start in September.

Deputy Director's Report:

The tower to be erected by the West Virginia Office of Trauma and Emergency Care System at the City of Pennsboro Industrial Park Board has not yet entered the construction phase. We had a pre-construction meeting with Mr. Gonzales and the primary contractor, Premier Communications; at the meeting they stated that construction would likely start the week of July 12th. Utilities have been marked but nothing else has happened at the site.

I have been working a bit on our FCC licenses, first making sure that all licenses have our new, correct address, and now attempting to license the 154.400 MHz frequency for use in Doddridge County, rather than Ritchie County. I have already received the new licenses sporting the new address; they went through the FCC process amazingly quick.

I have had some initial contact with Polycom, the company that manufactures the equipment used for videoconferencing by several state entities (if not all). The equipment currently used by some of these agencies has been discontinued (although I might find some still existing in a dealers stock). The new equipment is fully functional with the older equipment, but has additional improvements that could be used when conferencing with another new unit. These improvements include HD video and lower bandwidth usage. The MSRP pricing breaks out as follows:

- HDX 7000 Series – entry unit for small to medium sized organizations. Point to Point (single connection only). Camera and Audio connection only. Includes 1 camera, 1 microphone, 1 remote and 1 codec. Upgrade bundles available (including the ability to connect to 3 simultaneous locations and share PC and video data)

720p (pixels per inch) - \$9,999
1080p - \$12,999
Required Maintenance Agreement - \$1,000 per year

- HDX 8000 Series – For larger organizations. Point to Point, as well as Point to Multipoint. Up to 4 simultaneous connections to other units. Allows you to share PC data and other video sources. Includes 1 camera, 1 microphone, 1 remote and 1 codec. Upgrade bundles available.

720p - \$15,999
1080p - \$18,999
Multipoint licenses - \$3,999 per connection
Required Maintenance Agreement - \$1,000 per year

- VSX 8000 (older discontinued product). Using a quick internet search, I found new kits starting at \$10,230. These units offer many of the same capabilities as the new HDX 800 series, but do not include HD video and improved bandwidth management. The required Maintenance agreement is still needed. Multipoint licenses are still needed for multiple connections.

The temperature in the Dispatch Room has continued to reach to 80 degrees during the recent hot days. We had spoken to the Pleasant Air tech about possible solutions to the problem if it continued, and his suggestion was to add an additional vent in the room using a more direct route and bypassing the systems automatic damping system. This would require a manual damper to be used. As the problem has continued, I contacted him to give us a price to install the new vents. He stated he would do so, but they are hammered with work

right now, and couldn't guarantee an installation date until mid-August (this was 2 weeks ago).

Operations Manager Report:

Reported: Four Dispatchers will be attending EMD class. Angie Lipscomb & Renae Henning attended a NCIC class in Flatwoods. Ashley Gum is still on sick leave. Overall operations are going well.

Sam Rogers made a motion to adjourn meeting at 9:10 Shirley Williams seconded; motion carried.