

Central Communications, Inc. (E-911)
January 3rd, 2012

The regularly scheduled meeting was called to order at 7:30pm, at Central Communications, Inc., 4317 Lamberton Road in Pennsboro, WV. In attendance were: Sam Rogers, Lavada Williamson, Shirley Williams, Jerry Evans, John Dotson, John Hatfield, Angie Lipscomb, Kim Kennedy, & Valerie McGuire.

Approval of Minutes: Shirley Williams moved to approve the minutes; seconded by Jerry Evans-motion carried.

Approval of Treasurer's Report: The board reviewed the financial statement prepared by the accountant. The balance of the PIC account is \$131,804.29 and checking account \$1,262.89. Shirley Williams moved to accept the treasurer's report; seconded by Jerry Evans-motion carried.

Advisory Board Recommendations: None

Old Business: None

New Business: 911 Outage

Operations Manager Report: None

Deputy Director's Report:

New tower at City of Pennsboro Industrial Park;

- The FCC license for the RCSO repeater has been accepted for consideration by the FCC, although not yet approved (the request for the former Ritchie County Courthouse security paging system has been approved)
- The phone lines ordered for the links to Doddridge Co. and JEMNET were finally completed by Frontier. Link radios from old building may be moved this week. All console modifications to our system have been completed; we are waiting on the vendor to install the JEMNET radio; they attempted to do so today, but ran into issues and will return later this week.

The FCC narrowbanding update;

- Programming for the narrowband change has been done for every department in Ritchie Co. except for the RCAA and Cairo VFD; Cairo requested that we wait till after the holidays.

Courthouse Cameras;

- I have heard no word on the system at the Doddridge County Courthouse camera system.

Truck bodywork;

- Allens Pre-Owned Auto called the day or two after our last meeting and repaired my truck the following week. The job looks very good.

Executive Director's Report:

Executive Session: Called to order at 7:56pm-10:08 no actions or votes taken.

Adjournment: