

Central Communications, Inc (E-911)
March 6th 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, Shirley Williams, Lavada Williamson, Jerry Evans, John Dotson, John Hatfield, Angie Lipscomb, Captain Brian Davis, & Haas Straight.

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

Approval of Treasurer's Report: The Board reviewed the financial statement prepared by the accountant. Balance of the pic account at 136,182.99 and the checking account at 15,840.02. Lavada Williamson moved to accept the treasurer's report; seconded by Shirley Williams-motion carried.

Public Comment: Captain Brian Davis from the Ritchie County Sheriffs office, presented the Mock DUI Disaster Drill, scheduled for April 18th 2012.

Old Business: None.

Advisory Board Recommendations: No Recommendations.

New Business: Consideration of Software Purchase in the amount of \$6500.00.
Annual Service contact for Software yearly: \$1,000.00.
Shirley Williams moved to approve Software; Jerry Evans seconded-motion carried.

Operations Manager Report: None

Deputy Director's Report: Deputy Director's Report – 03/06/12

New tower at City of Pennsboro Industrial Park;

- The FCC license for the RCSO repeater has finally been approved by the FCC, plans need to be made to move the repeater and continue with narrowbanding.

The FCC narrowbanding update;

- The narrowband conversion has been completed for the Ritchie Co. Fire/EMS system; there are a few stray radios to catch up with a few Fire Departments, and so far, Pennsboro Fire has not returned my emails, or returned calls to schedule their radios. Doddridge County plans are in process.

Courthouse Cameras;

- I heard from David Sponaule a few days after our last BOD meeting, and was informed that the vendor was to be there that day to work on the Doddridge County Courthouse camera system, but I have heard no word since.

Ashley, Justin, Vickie and I received training on the new Pictometry program purchased by the WV Sheriffs Association. Justin and I also received the technical training involving the administration and installation of the program.

As a whole, I have been very busy also with just general repairs to various things such as printers and UPS's.

Executive Director Report: We have had requests from Police, Fire, and EMS to email them run sheets ect. We currently do not have the capability. John has checked on this and it will cost appox \$6500.00 for the initial set up. It also adds \$1,000.00 to our annual service contract. This will also let us do other things which John will explain at the meeting.

We received a \$17,474.00 refund because we pay a portion or our employees insurance. Cokeleys believes we will receive this next year also.

I have attached a copy of next years proposed budget for your review.

Executive Session-if needed.

Adjournment: Sam Rogers made motion to adjourn meeting at 20:33; Shirley Williams seconded-motion carried.

President, _____
Sam Rogers