

**Central Communications, Inc. (E-911)**  
**May 3<sup>rd</sup>, 2011**

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.

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

**Approval of Treasurer's Report:** The Board reviewed the financial statement prepared by the accountant. The balance of the pic account at \$193,065.26 and the checking \$2,050.69. Shirley Williams moved to accept the treasurer's report; seconded by Lavada Williamson – motion carried.

**Public:** None

**Advisory Board Recommendations:** None

**Old Business:** None

**New Business:**

**Operations Manager Report:**

1. Jason Shiflet and Kim Kennedy took CTO class April 4<sup>th</sup> & 5<sup>th</sup> of 2011.
2. John Dotson, John Hatfield, & Ashley Gum will be taking their EMD class June 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup> & 9<sup>th</sup> of 2011.
3. Central operated from the back center on April 25<sup>th</sup> 2011 for siren and pager testing.
4. All operations at Central Communications, Inc. are going great.

**Deputy Director: No report**

**Executive Director Report:**

1. Brick Street has sent us a quote for next year. You need to decide if we want to increase our coverage.
2. We received our audit Monday and I have copies for your review.
3. We are still waiting on the Tower crew to install the antennas.