



Ritchie



Doddridge

**Executive Director**  
John D. Dotson

**Central Communications, Inc.**

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**Board of Directors**  
Samuel Rogers  
Gregory Robinson  
Ralph Sandora  
Stephen Worden

**Central Communications, Inc.**  
**Regular Meeting Minutes**  
**November 3<sup>rd</sup>, 2015**

The regularly scheduled meeting was called to order at 6:30p.m. At Central Communications, Inc 4317 Lamberton Road, Pennsboro WV. In attendance were Sam Rogers, Steve Worden, Gregory Robinson, Ralph Sandora, John Dotson, John Hatfield, and Angie Lipscomb.

**Approval of Minutes:** Ralph Sandora moved to approve the minutes; Steve Worden second; motion carried.

**Approval of Treasurer's report:** The board reviewed the financial statement prepared by the accountant. Balance of the pic account \$209,123.29 checking account \$513.19 Stephen Worden moved to approve treasurer's report; Ralph Sandora second: motion carried.

**Public Comment:** None

**Advisory Board Recommendations:** None

**Old Business:** None

**New Business:**

**Operations Manager Report:** Operations are going good

**Deputy Director's Report –**

**Mapping/Dispatching:**

I have not had any comments back from any fire dept. concerning the geographic run sheets for both Counties; several have still not been picked up by the departments. Global was attempting to integrate the response maps as existing and updated addressing maps, but have run into issue

with address validation and call location display, Global was waiting for a developer to return from vacation to proceed, then he was pulled for a larger project, so we are still waiting. I also needed to create another data layer to help with the address validation, which is nearly complete.

### **Radio System Issues:**

Miller Communications has installed the new radio for Doddridge Fire at the Pennsboro Tower. This seems so far to alleviate issues the Greenwood Fire has had with receiving our traffic, but Greenwood has not yet had the channel programmed into their radios so they can talk back using it.

We have not heard any information concerning another tower in the Centerpoint area. Paul Bump was to have contacted the owners, but as far as we know, has not yet done so. We will see him Friday and talk to him about the project again.

We are working to install another radio here to create a special channel for Ritchie County Schools & Transportation to contact us directly. We will not hear their standards traffic, but they can switch to that channel and talk to our people. There have been couple of times in the past this would have been helpful.

### **Text-to-911:**

We have still had no contact from Ntelos concerning Text-to-911, nor does text-to-911 function from a Ntelos phone. I need to find another contact within Ntelos to get a something done. We still have had no 911 calls via text other than our own test calls, also.

### **Executive Director Report:**

1. We have a new employee in Mapping and Addressing, Nikki Cunningham. Ashley Miller has taken another job for a Bank in Harrison County. Nikki was hired off the Dispatcher list that was current.
2. We have our 911 Council Meeting this Friday in Harrison County. We hope to discuss with Paul Bump the tower site in the Center Point area.
3. Spoke with Millers, they stated that Tyler County is get ready to purchase the simulcast system that we were going to look at in Ohio. So within the next several months we should be able to view their system.