

**Central Communications, Inc (E-911)
Board of Directors Meeting**

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

Approval of Minutes: Jerry Evans 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 \$216,169.83 and the checking account \$4,671.24. Sam Rogers moved to accept the treasurer's report; seconded by Jerry Evans-motion carried.

Public Comment: None

Advisory Board Recommendations: None

Old Business:

Possible tower rental in Southern Ritchie County – propagation studies.

Operations Manager Report: Stated operations were good.

Deputy Director's Report

The FCC narrowbanding update:

The Doddridge County Law Enforcement system narrowbanding has been completed other than the Salem tower site.

I am still waiting on Ritchie Co. Sheriff and have asked them to set up a time that I could do the most radios at once. They have still not added the equipment to the Pinetwist tower, but I have decided to proceed anyway, since according to Miller Communications, they have not even ordered the equipment.

Radio Coverage Issues:

The Pinetwist tower apparently has either an antenna or coax issue, the coverage is even poorer than it has been in the past. Miller Communications has been contacted for repair; estimated for tomorrow. I have had radio propagation studies done for both the Pinetwist site and the site at Brohard, which are included for the meeting tonight.

CAD System:

Our CAD vendor has not yet released the new version of CAD to allow us to email completed Call Summaries, it was estimated for this month. We have approximately 125 subscribers to the CAD text alerts, and it seems to be well liked, although there are some occasional hiccups with deliveries.

Global has not yet installed our new maps due to some conversion issues. I have asked for an update, but have not yet received an answer from the technician.

Doddridge Courthouse Cameras and Alarms:

The new system for the Doddridge Co. Courthouse cameras and alarms are now fully operational. When an alarm is pressed a sound is played and a pop-up box is displayed which has to be acknowledged

Executive Director Report:

1. Road names (1) Doddridge (1) Ritchie
2. The air conditioner quit working in Equipment Room. It might be under warranty but we might have to pay to replace it.
3. We have the study done on the Smithville Tower area. (Discuss)
4. Conference in Parkersburg
5. Personnel Matter (Employee might be leaving)

Sam Rogers
President