

Central Communications, Inc.
Regular Meeting Minutes
November 5th, 2013

The regular scheduled meeting was called to order at 6.35pm, at Central Communications, Inc. 4317 Lamberton Road, Pennsboro WV. In attendance were Sam Rogers, Ralph Sandora, Gregory Robinson, Stephen Worden, John Dotson, John Hatfield, & Angie Lipscomb.

Approval of Minutes: Ralph Sandora moved to approve the minutes; motion carried.

Approval of Treasurer's Report: The board reviewed the financial statement prepared by the accountant. Balance of the pic account is \$261,124.09 and the checking \$1,152.75. Gregory Robinson moved to accept the treasurer's report; motion carried.

Public Comment: None

Advisory Board Recommendations: None

Old Business: Frontier back billing. No bill since June or July.

New Business: None

Operations Manager Report: Stated operations were going good.

Deputy Director Report:
Deputy Director's Report –11/05/13

CAD System:

We are still working on integrating the new maps from the WVSAMS (West Virginia Statewide Addressing & Mapping System) site into our CAD. I have run into issues with my PC while working with the new program, and am in the process of replacing my PC. SAMS has again developed a problem with displaying incorrect data, so to use it now would involve identifying and correcting a significant amount of data. However; the Pictometry program data from both counties has been deployed to the CAD computers. I have installed the new addressing & road data from SAMS into it, so there are the issues with incorrect addresses, but the aerial photos are quite a bit more recent, better detailed, and allow the dispatchers to view areas from different angles; as well as the ability to measure distance and area size. The CAD interface to Pictometry will have

to be purchased from Global to automate the address searches, but can be done manually now. I am waiting on a quote for the interface.

Fiber Internet Circuit

There are still a couple of external routing issues that WVNet needs to address within their network to re-gain access to the cameras at the Courthouses & Back-up Center; they have been notified several times. The router at the Back-Up Center has been replaced. The WEAPONS PC has been replaced (it still was using the original PC that was 11 years old), and has been integrated into the fiber circuit through a security appliance. The T1's & 56K WEAPONS circuits have been terminated.

Global Conference

I attended a conference for Global Software last week. I did learn some new features in the system that are included in the new releases, as well as had a look at the completely new software they will be testing for release next year. There are also some new & updated software modules for public & responder web page reporting, vehicle location and mobile CAD systems that I was interested in hearing more about. Finally, I had the opportunity to discuss directly with the software developers & company president concerning our ongoing issues with the fax & messaging modules; I was assured that the issue had been addressed in the last release; we had just not been notified it was available.

Executive Director Report:

1. Phone Bill- Have spoken with WVOT. They don't believe they can back bill that far but still have not gotten any thing in writing.
2. We have ordered a Tahoe and should get it mid November.
3. Myself and John Hatfield attended the SIRN conference at Camp Dawson in October.
4. John Hatfield attended the Global conference last week.