

Central Communications, Inc.

Regular Meeting Minutes

September 1st 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: Stephen Worden moved to approve the minutes; Ralph Sandora second; Gregory Robison; motion carried.

Approval of Treasurer's report: The board reviewed the financial statement prepared by the accountant. Balance of the pic account \$271,625.59 checking account \$22,302.13 Stephen Worden moved to approve treasurer's report; Ralph Sandora second: motion carried.

Public Comment: None

Advisory Board Recommendations: None

Old Business: None

- (a) Operations Manager Report-operations of Central Communications, Inc. is operating well.
- (b) Deputy Director's Report-
- (c) Executive Director's Report-

Operations Manager Report: Operations are going good

Deputy Director's Report –09/01/15

Mapping/Dispatching:

I had finished the alteration of the run sheets for both Counties and have a few out for verification by the Fire Chiefs; others still need to be picked up. Global was supposed to integrate the response maps as existing and updated addressing maps week last week, but I did not hear from them.

Radio System Issues

Miller Communications has yet to install the new radio for Doddridge Fire at the Pennsboro Tower – it was scheduled for last week, but we did not hear from them. This will alleviate issues that Greenwood Fire has had with portable coverage.

Millers did install 2 new SIRM control station radios in the Center – this allows us to split the Doddridge & Ritchie Law Enforcement into their separate channels. This took effect today.

We had discussed with Millers a bit more about the voting & simulcast system. We would like to visit a operational system or at least talk with the users of the system.

We had some information on another tower in the CenterPoint area. Paul Bump informed us that they also wanted a tower in that area, and was going to look over both sites personally last Thursday. He was going to call today; we have not heard from him. They want to install a SORN site there and would likely raise the tower to 300'. This other tower is about a 1 mile south of the American Tower site at Five Points. No details or dollar amount for any sharing agreement has yet been discussed.

Text-to-911

We have still had no contact from Ntelos concerning Text-to-911. We still have had no 911 calls via text other than our own test calls, also.

Executive Director Report:

1. We sent 3 Dispatcher to the APCO Conference
2. We are still exploring a possible tower site in northern Doddridge Co with Harrison Co
3. We still researched simulcasting further and may go to Ohio to view a system.