



Ritchie



Doddridge

Executive Director

John D. Dotson

Central Communications, Inc.

4317 Lamberton Road, P.O. Box 516
Pennsboro, WV 26415
Phone: 304-659-3770 Fax: 304-659-3772
Mapping & Addressing: 304-659-2979
www.centrale911.com

Board of Directors

Samuel Rogers
Clinton Means
Shawn Glaspell
Stephen Worden

**Board of Directors Meeting
6:30pm Tuesday, March 7th, 2023**

In attendance: Sam Rogers, Clint Means, Steve Ritter, John Dotson, John Hatfield, and Angie Lipscomb

Sam Rogers called the meeting to order at 6:00pm.

Approval of Minutes: Clinton Means moved to approve the minutes: second Steve Ritter – motion approved.

Approval of Treasury's Report: The Board reviewed the financial statement prepared by the accountant. Checking account balance \$26,400.88. The PIC account balance \$784,990.78. Clinton Means moved to approve: second Steve Ritter – motion approved.

Public Comment: NONE

Advisory Board Recommendations: Upcoming Meeting to be held at Central Communications, Inc.

Old Business: Updates on Simul Cast system

New Business: (a) 2023-2024 Budget

This budget for 2023-24 uses the income from the Profit and Loss statement for 2023. This produces a positive balance of \$147,851.

This year the COLA is 8.7%. This year I would like to structure the pay for Dispatchers like other Counties. **See attached.**

This would still include the .50 cent difference for night shift, .25 cents for the training officer position. I would also like to create the Technical Assistant position with a \$1.00 increase above their Dispatch rate which can increase with their knowledge and ability. It also includes the 8.7% for the other positions.

Approval of 2023-2024 budget: **Clinton Means moved to approve 2023-2024 budget: second Steve Ritter motion approved.**

(b) EMS Retirement System:

Permitting new hires to join into the Emergency Medical Services Retirement System. The current employer rate 9.0% and that would go up to 9.5%. The Employee cost would go from 4.5-6.0%. This lets them be eligible for retirement at an earlier age.

Discussed and approved by the BOD

(c) Operations Manager Report:

Administration Training for CALIBER went well.

User Training will be March 21st – March 24th 2023.

Advised Central Communications, Inc. will go live with new CAD system CALIBER March 28th 2023.

(d) Deputy Director's Report: none

(e) Executive Director's Report:

See attached.

John Dotson presented a request from a rehired employee if they could use their past years of service to count towards vacation accrual.

Clinton Means moved to approve: second Steve Ritter – motion approved.

Executive Session – If needed.

Meeting adjourned: 7:30

Sam Rogers
President of the Board



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March 07, 2023

1. Budget
2. Permitting new hires to join into the Emergency Medical Services Retirement System. The current employer rate is 9.0% and that would go up to 9.5%. The employee cost would go from 4.5-6.0% to 8.5%. This lets them be eligible for retirement at an earlier age.
3. I have had a request from a rehired employee if they could use their past years of service to count towards vacation accrual.

Best regards,

John D. Dotson
Executive Director
Central Communications, Inc.

This budget for 2023-224 uses the income from the Profit and Loss statement for 2023. This produces a positive balance of \$147,851.

This year the COLA is 8.7%. This year I would like to structure the pay for Dispatchers like other Counties. The breakdown would be

o-6 months	\$15.00
6 months-5yrs	\$16.50
5yr – 10yrs	\$17.50
10yrs-15yrs	\$18.50
15yrs and beyond	\$19.50

This would still include the .50 cent difference for night shift, .25 cents for the training officer position. I would also like to create the Technical Assistant position with a \$1.00 increase above their Dispatch rate which can increase with their knowledge and ability. It also includes the 8.7% for the other positions.