

*Copy of Minutes Where 911 office adopted Sumner Co. Ethics Policy.*

MINUTES  
SUMNER COUNTY EMERGENCY COMMUNICATIONS DISTRICT  
BOARD OF DIRECTORS  
JULY 9, 2007

The Board of Directors of the Sumner County Emergency Communications District met in regular session Monday, July 9, 2007, in the conference room of the Sumner County, Administration Building. The meeting was called to order at 4:30 p.m. by Vice Chairman Bill Sloan. Absent: Paul Freels and Bill Sloan (due to accident)

II. Approval of Agenda: Billy Still made a motion to approve the agenda. Hank Thompson seconded. Motion passed.

III. Citizens or Delegations Presentation: None

IV. Approval of Minutes: Hank Thompson made a motion to approve May minutes. Billy Still seconded. Motion passed.

V. Financial Report: Bill Kemp presented the Financial Report for May and June. Billy Still made a motion to accept the Financial Report as presented. Hank Thompson seconded. Motion passed.

VI. Directors and Users Committee Report: Mr. Shaffer reported that the Users Committee met and there were questions regarding the new cad and that it runs slower than before, Mr. Shaffer reported that it was believed to be caused by searches for warrants and that Interact was looking into it to see if anything could be done. All the Cads are now up and running with White House being the last one which was completed June 12<sup>th</sup>. Mr. Shaffer reported that he had not heard any new reports on Mr. Sloan's condition and thinks that he is in Atlanta in re-hab. Ragan Hall made a motion to purchase flowers for Mr. Sloan. Hank Thompson seconded. Motion passed.

VII. Old Business:

A. Cad Update: Covered under Directors and Users Committee Report.

VIII. New Business:

A. Millersville and White House Stand Alone MSAG: Mr. Shaffer stated that Millersville and White House are wanting to add in Robertson County streets into the MSAG and that in doing so they agreed to be a stand alone MSAG, which does not get any updates from 9-1-1. He also stated that they signed agreement releasing 9-1-1 of any responsibility due to any errors occurring in the MSAG.

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B. Adopt Ethics Policy: Hank Thompson made a motion to adopt the County Ethics Policy. Bill Kemp seconded. Mr. Shaffer asked if this new ethics policy applies to the conferences when vendors take board members to dinner and thought that they should get with Lea Denning to get her opinion. Ragan Hall said that he thought that it was alright as long as it was under \$100. Ben Harris replied that what he found out at the Fire regional meeting that it is not alright. Mr. Shaffer will get with Ms. Denning to get the correct information. Motion passed.

C. Goodlettsville Recorder: Mr. Shaffer reported that Goodlettsville asked for a new recorder. The question was asked if they got a new recorder when the others were purchased and Mr. Shaffer stated that they did not and that Metro Davidson County 9-1-1 purchases a lot of the equipment for that PSAP and we try to split some of the cost with them. He recommended that we share in the cost for a new recorder. Bill Kemp made a motion to approve. Hank Thompson seconded. Motion passed.

D. AVL: Mr. Wallace brought up that we place AVL's on all 20 ambulances, which will aid with dispatching showing the location of all the units and their proximity to the call, so that the dispatcher can dispatch the closest unit. Mr. Shaffer said that the cost to purchase the entire AVL system is \$130,000.00 and that EMS had looked at financing it for three years through a government lease agency, which on \$144,000.00 at \$4,000 a month for three years at 10% interest. Mr. Shaffer recommended that if the State 9-1-1 board would approve the use of 9-1-1 funds towards this that it would be very beneficial and recommended that the 9-1-1 office pay for it with EMS reimbursing half of the expense over the next three years at \$1,800 per month with no interest. A discussion was held about what if other departments wanted this and what we would do. After much debate they asked Mr. Shaffer to ask the State board if 9-1-1 funds could be used for not only EMS, but also the police departments. Paul Goode asked if we could put off making a motion until after Mr. Shaffer has more information from the State and to conduct a phone poll to report his findings.

Adjournment: Billy Still made a motion to adjourn. Hank Thompson seconded. The meeting adjourned at 4:50 p.m. The next meeting will be held on July 9, 2007 at 4:30 p.m.

Buddy Shaffer  
Buddy Shaffer, Director

09-07-07  
Date

Jimmy Anderson  
~~Bill Kemp~~, Chairman JIMMY ANDERSON

9-17-07  
Date

Certified as approved by the Board of Directors on the 17<sup>TH</sup> day of SEPT, 2007.

Billy Still  
Board Secretary