



AGENDA

NORTH CAROLINA 911 BOARD MEETING

February 23, 2018

Banner Elk Room

3514 Bush Street

Raleigh, NC

10:00 AM – 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
	Call To Order	Eric Boyette	
	Roll Call	Richard Taylor	
1.	Chairman's Opening Remarks	Eric Boyette	10
	<i>~~Recognition of Pam Brown, Supervisor and Telecommunicators Crystal Owen, Tara Battle, and Lyteshia Riddick of Camden-Pasquotank 911~~</i>		
2.	Ethics Awareness/Conflict of Interest Statement	Eric Boyette	5
	<i>In accordance with G.S. 138A-15, It is the duty of every Board member to avoid both conflicts of interest and potential conflicts of interest. Does any Board member have any known conflict of interest or potential conflict of interest with respect to any matters coming before the Board today? If so, please identify the actual or potential conflict and refrain from any undue participation in the particular matter involved.</i>		
3.	Public Comment	Eric Boyette	
	<p>The NC 911 Board welcomes comments from state and local government officials, first responders, finance directors, 911 directors, citizens and interested parties about any 911 issue(s) or concern(s). Your opinions are valued in terms of providing input to the NC 911 Board members. When addressing the Board, please state your name and organization for the record and speak clearly into the microphone.</p> <p>Speakers:</p>		
4.	Consent Agenda <i>(vote required)</i>	Richard Taylor	10
	<i>(Complete Reports Located in Agenda Book On Web Site)</i>		
	a. Minutes of Previous Meeting		
	January 26, 2018		

- b) PSAP Liaison Report – Pokey Harris
 - c) Network Specialist Report – Tina Bone
 - d) Network Engineer Report – Gerry Means
 - e) Update On 2016 Revenue Expenditure Reporting
 - f) Grant Project Updates
 - g) Grant Fund Balance \$ 13,750,016
 - 1) Grant Fund Encumbered \$ (27,681,390)
 - h) NG911 Fund Balance \$ 20,379,723
 - 1) NG911 Fund Disbursements \$ 510.00
 - i) CMRS Fund Balance \$ 5,295,556
 - 1) CMRS Disbursements \$ 325,079
 - j) PSAP Fund Balance \$ 9,586,264
 - 1) PrePaid CMRS Revenue \$ 1,319,145

- 5. Executive Director Report Richard Taylor 15
 - a) Agenda for Upcoming PSAP Manager Meetings
 - b) Update on Grant Awards
 - c) Update On State Plan Project
 - d) Grant Extension Request for Pasquotank County
(vote required)

- 6. 911 Funding Committee Report David Bone 30
 - a) Overflow Position Policy Appeal Update
 - b) Approval of Secondary PSAP Funding:
Mooreville Police Dept./Iredell Co.
(Vote Required)
 - c) Reconsideration Policy
(Vote Required)
 - d) FY 2018-2019 911 Fee Analysis Discussion

- 7. Education Committee Report Jimmy Stewart 15
 - a) Update On Telecommunicator Certification Summit
 - i) Draft Summit Agenda
 - ii) Recommendations for Telecommunicator Training and Standards
(Vote Required)

- 8. Technology Committee Report Jeff Shipp 10
 - a) Update on ESINet Deployment
 - b) GIS RFP Update
 - c) NMAC Update

Other Items

Adjourn

Next 911 Board Meeting

March 23, 2018
Richard Childress Racing Headquarters Building
425 Industrial Drive,
Lexington, NC 27295

Technology Committee

Tuesday, February 27, 2018
2:00 pm
Training Room
109 East North Street
Raleigh, NC

911 Education Committee

Wednesday, February 28, 2018
10:00 am
Training Room
109 East North Street
Raleigh, NC

**** Chairman Boyette's Roadshow to Durham 911 – Wednesday 2/28 2:30pm ****

PSAP Managers Meeting

Wednesday, March 7, 2018
10:00am – 3:00pm
Double Tree, Asheville-Biltmore
115 Hendersonville Rd.
Asheville, NC 28803

PSAP Managers Meeting

Tuesday, March 13, 2018
10:00am – 3:00pm
Hilton Garden Inn
111 Carolina Crossroads Parkway
Roanoke Rapids, NC 27870

PSAP Managers Meeting

Thursday, March 15, 2018
10:00am – 3:00pm
New Hanover 911 Center
230 Government Drive
Wilmington, NC

911 Funding Committee

Friday, March 16, 2018
10:00am
Training Room
109 East North Street
Raleigh, NC

**** Chairman Boyette's Roadshow to Davidson Co. 911 – Thursday 3/23 3:30pm ****

PSAP Managers Meeting

Thursday, March 22, 2018
10:00am – 3:00pm
RCR Headquarters Building
425 Industrial Drive
Lexington, NC

Technology Committee

Tuesday, March 27, 2018
2:00 pm
Training Room
109 East North Street
Raleigh, NC

911 Standards Committee

Wednesday, March 28, 2018
10:00 am
Training Room
109 East North Street
Raleigh, NC