



AGENDA

NORTH CAROLINA 911 BOARD MEETING

March 23, 2018
Richard Childress Racing Headquarters
425 Industrial Drive,
Lexington, 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	
	Welcome to Davidson County	Steve Shell County Commission Chairman	
	Roll Call	Richard Taylor	
1.	Chairman's Opening Remarks	Eric Boyette	10
	<i>~~ Recognition of Jason Beck, Holly Dunn, Loretta Hayes, Maurice Hodges, Lauren Hurd, Nicole Rebello, Courtney Owens, Jamison Sears and Drake Sluder of Davidson County 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	
	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.		

Speakers:

- | | | | |
|-----|---|---|----|
| 4. | <p>Consent Agenda <i>(vote required)</i>
 <i>(Complete Reports Located in Agenda Book On Web Site)</i></p> <ul style="list-style-type: none"> a. Minutes of Previous Meeting
February 23, 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 \$ 11,363,387 <ul style="list-style-type: none"> 1) Grant Fund Encumbered \$ <i>(25,534,432)</i> h) NG911 Fund Balance \$ 21,066,061 <ul style="list-style-type: none"> 1) NG911 Fund Disbursements \$ 3,570 i) CMRS Fund Balance \$ 5,369,881 <ul style="list-style-type: none"> 1) CMRS Disbursements \$ 476,237 j) PSAP Fund Balance \$ 10,845,794 <ul style="list-style-type: none"> 1) PrePaid CMRS Revenue \$ 650,641 | Richard Taylor | 10 |
| 5. | <p>Executive Director Report</p> <ul style="list-style-type: none"> a) Update On PSAP Manager Meetings b) Update On State Plan Project c) Chairman Boyette’s Roadshow to Durham 911 d) Thank You from Shelby PD e) Graham County Grant Extension Request
<i>(Vote Required)</i> f) Richmond County Grant Extension Request
<i>(Vote Required)</i> g) Perquimans County Grant Extension Request
<i>(Vote Required)</i> | Richard Taylor | 10 |
| 6. | <p>Presentation by Center of Geographic Information
 Analysis for Image 19
 <i>(vote required)</i></p> | Tim Johnson
Executive Director
CGIA | 25 |
| 7. | <p>Defining PSAP Consolidation and Colocation
 <i>(possible vote required)</i></p> | Richard Taylor
Richard Bradford | 20 |
| 8. | <p>911 Funding Committee Report</p> <ul style="list-style-type: none"> a) FY 2018-2019 911 Fee Discussion
<i>(Vote Required)</i> | David Bone | 15 |
| 9. | <p>Education Committee Report</p> <ul style="list-style-type: none"> a) Update On Telecommunicator Certification Summit | Jimmy Stewart | 10 |
| 10. | <p>Technology Committee Report</p> <ul style="list-style-type: none"> a) Update on ESINet Deployment b) GIS RFP Update c) NMAC Update | Jeff Shipp | 15 |

Other Items

Adjourn

Next 911 Board Meeting

**April 20, 2018
3415 Bush Street
Raleigh, 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

PSAP Managers Meeting

Wednesday, April 4, 2018
Martin County Telecenter
415 East Blvd, #130,
Williamston, NC 27892

911 Funding Committee

Wednesday, April 11, 2018
2:00pm – 4:00pm
Training Room
109 East North Street
Raleigh, NC

Stakeholder Summit

Thursday, April 12, 2018
10:00am – 3:00pm
Embassy Suites
204 Centreport Drive
Greensboro, NC

911 Technology Committee

Tuesday, April 24, 2018
10:00am
Training Room
109 East North Street
Raleigh, NC

**** Chairman Boyette's Roadshow to Harnett County 911 – Friday 4/13 ****