



AGENDA

NORTH CAROLINA 911 BOARD MEETING

October 20, 2017

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	5
1.	Chairman's Opening Remarks	Eric Boyette	10
	~ Introduction of Mike Reitz, Communications Director Chatham County Appointed by Rep. Tim Moore, Speaker of the House, to fill the unexpired term of Dinah Jeffries, representing APCO		
	~ Recognition of Christine Collins, Mary Gainey and Calvin Smith Of Richmond County Emergency Services		
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.	Consent Agenda <i>(vote required)</i>	Richard Taylor	10
	<i>(Complete Reports Located in Agenda Book On Web Site)</i>		
	a) Minutes of September 22, 2017 Board Meeting		
	b) Network Specialist Report – Tina Bone		
	c) Update On 2015/2016 Revenue Expenditure Reporting		
	d) Grant Project Updates		
	e) Grant Fund Balance \$ 2,188,311		
	1) Grant Fund Encumbered \$ 27,440,384		
	f) NG911 Fund Balance \$ 14,470,384		
	1) NG911 Fund Disbursements \$ 1,020		
	g) CMRS Fund Balance \$ 6,935,451		
	1) CMRS Disbursements \$ ~0~		
	h) PSAP Fund Balance \$ 15,242,458		
	1) PrePaid CMRS Revenue \$ 920,262		

4. 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:

- | | | | |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----|
| 5. | Executive Director Report
a) 911 Board Staff Update
b) Chairman's PSAP Visit
c) Grant Extension Requests
i) Chowan County
<i>(Vote Required)</i>
ii) Perquimans County
<i>(Vote Required)</i> | Richard Taylor | 15 |
| 6. | Statewide PSAP Managers Meeting Report | David Bone | 15 |
| 7. | 911 Grant Funds Transfer Follow-Up | Richard Taylor | 5 |
| 8. | Request By City of Rocky Mount for
Grant Extension
<i>(Vote Required)</i> | Richard Taylor
Tasha Logan-Ford
Asst. City Manager
Amy Staton
Director of Finance | 30 |
| 9. | NG911 Project Update
ESINet / Hosted CPE Timeline | Jeff Shipp
Brian Smith
AT&T | 15 |
| 10. | Education Committee Report
911 Telecommunicator Training Summit
Update | Jimmy Stewart | 10 |
| 11. | Proposed 2018 Meeting Dates | Richard Taylor | 5 |

Other Items

Adjourn

Next 911 Board Work Session/Meeting

**December 7-8, 2017
Hilton Riverside
301 North Water Street
Wilmington, NC**

911 Technology Committee

Wednesday, November 1, 2017

2:00 pm

Training Room

109 East North Street

Raleigh, NC

911 Funding Committee

Wednesday, November 15, 2017

2:00 pm

Executive Conference Room

109 East North Street

Raleigh, NC

911 Education Committee

Thursday, November 16, 2017

10:00 am

Training Room

109 East North Street

Raleigh, NC

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