



AGENDA

NORTH CAROLINA 911 BOARD MEETING

December 7, 2017

Cape Fear Ballroom Salon B

Hilton Wilmington Riverside

301 North Water Street

Wilmington, NC

10:00 AM – 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
	Call To Order	David Bone	5
	Welcome to New Hanover County	TBD	
	<ul style="list-style-type: none">Swearing In of Michael J. Reitz, Chatham County, appointed By Rep. Moore, Speaker of the House to fill the unexpired term of Dinah Jeffries, representing the North Carolina Chapter of APCO		
	Roll Call	Richard Taylor	
1.	Chairman's Opening Remarks	David Bone	5
2.	Ethics Awareness/Conflict of Interest Statement	David Bone	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	David Bone	

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:

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| 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 October 20, 2017 Board Meeting b) PSAP Liaison Report – Pokey Harris c) Network Specialist Report – Tina Bone d) Update On 2015/2016 Revenue Expenditure Reporting e) Grant Project Updates f) Grant Fund Balance \$ 15,732,704 <ul style="list-style-type: none"> 1) Grant Fund Encumbered \$ 28,549,859 g) NG911 Fund Balance \$ 15,893,984 <ul style="list-style-type: none"> 1) NG911 Fund Disbursements \$ 340 h) CMRS Fund Balance \$ 4,618,860 <ul style="list-style-type: none"> 1) CMRS Disbursements \$ -0- i) PSAP Fund Balance \$ 6,397,288 <ul style="list-style-type: none"> 1) PrePaid CMRS Revenue \$ 951,712 | Richard Taylor | 10 |
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| 5. | <p>Executive Director Report</p> <ul style="list-style-type: none"> a) Evaluation of Statement of Economic Interest
 Filed by Michael Reitz b) Grant Extension Request <ul style="list-style-type: none"> 1) Shelby Police Dept. 2) Rowan County 911
 <i>(vote required for each)</i> c) Approval of 2018 Meeting Dates
 <i>(vote required)</i> | Richard Taylor | 10 |
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| 6. | <p>Request By Chowan County for Additional
 Grant Funding</p> | Richard Taylor
Cord Palmer,
Communications Director
Bill Durrance,
Project Engineer | 20 |
| | | | |
| 7. | <p>Funding Committee Report</p> <ul style="list-style-type: none"> a) Franklin County 911 Funding Reconsideration
 <i>(vote required)</i> b) Jacksonville PD Funding Reconsideration
 <i>(vote required)</i> c) Vance County 911 Funding Reconsideration
 <i>(vote required)</i> d) FY18 Budget Amendment
 <i>(vote required)</i> e) Approval of Estimated FY2019 PSAP Funding
 <i>(vote required)</i> | David Bone | 20 |
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| 8. | <p>Standards Committee Report</p> <ul style="list-style-type: none"> a) Lincoln County Waiver Request
 <i>(vote required)</i> | Richard Taylor | 10 |

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| 9. | Education Committee Update On Telecommunicator Certification | Jimmy Stewart | 10 |
| 10. | Technology Committee Update | Jeff Shipp | 10 |
| 11. | Approval of 2018 911 Board Goals
<i>(vote required)</i> | David Bone | 10 |

Other Items

Adjourn

Next 911 Board Meeting

**January 26, 2018
Richmond Community College
1042 W Hamlet Ave
Hamlet, NC 28345**

AT&T ESINet Roadshow

Northeast Region
Thursday, December 13, 2017
10:00 am
Martin County Telecenter
415 East Blvd #130
Williamston, NC 27892

AT&T ESINet Roadshow

Southeast Region
Friday, December 15, 2017
10:00 am
Fayetteville Police Dept.
467 Hay Street
Fayetteville NC 28301

911 Standards Committee

Wednesday, January 10, 2018
2:00 pm
Training Room
109 East North Street
Raleigh, NC

911 Funding Committee

Thursday, January 11, 2018
2:00 pm
Training Room
109 East North Street
Raleigh, NC

Board Member Orientation

Wednesday, January 17, 2018
10:00 am
Conference Room #121
109 East North Street
Raleigh, NC

911 Grant Committee

Friday, January 19, 2018
10:00 am
Conference Room #121
109 East North Street
Raleigh, NC

911 Technology Committee

Tuesday, January 30, 2018
2:00 pm
Training Room
109 East North Street
Raleigh, NC

911 Education Committee

Wednesday, January 31, 2018
10:00 am
Training Room
109 East North Street
Raleigh, NC