

AGENDA

NORTH CAROLINA 911 BOARD MEETING

June 22, 2018 3514 Bush Street Raleigh, NC 10:00 AM – 12:00 PM

Tab Topic Presenter (Min)

Call to Order Eric Boyette (01)

Roll Call Pokey Harris (02)

1. Chairman's Opening Remarks Eric Boyette (03)

2. Ethics Awareness/Conflict of Interest Statement Eric Boyette (02)

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.

3. Public Comment

Eric Boyette (02)

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. Consent Agenda (Vote Required)

Pokey Harris (05)

(Complete Reports Located in Agenda Book on Web Site)

- a) Minutes of Previous Meeting
 - 1) April 20, 2018 with Corrections
 - 2) May 18, 2018
- b) Grant Project Updates
- c) Grant Fund Balance \$4,283,822.06
 - 1) Grant Fund Encumbered \$(28,839,012.88)
- d) NG911 Fund Balance \$23,312,904.01
 - 1) NG911 Fund Disbursements \$ 0
- e) CMRS Fund Balance \$6,234,804.20
 - 1) CMRS Disbursements \$(181,445.11)
- f) PSAP Fund Balance \$15,872,014.04
 - 1) Prepaid CMRS Revenue \$1,170,271.67

5. **Executive Director Report** Pokey Harris (15) a) Western Data Center Tour 05/18/2018 b) Rutherford County PSAP Tour 05/18/2018 c) Franklin County PSAP Chairman's Tour 05/31/2018 d) Richmond County New Facility Open House 06/06/2018 e) Mitchell County Ground Breaking 06/08/2018 f) Martin County Ground Breaking 06/20/2018 g) 2018 NASNA Report 06/16-17/2018 h) 2018 NENA Conference Update 06/17-20/2018 i) Update on State Plan Project j) Current Grant Cycle Closed June 15 k) Staffing Update I) Legislative Matters Richard Bradford m) Upcoming PSAP Managers Meetings – July 1) Western Regional PSAP Managers Meeting Wednesday 7/11/2018 10:00 AM to 3:00 PM **Buncombe County Emergency Services Training Center** 20 Canoe Lane Woodfin, NC 2) Northeastern Regional PSAP Manager's Meeting Tuesday 7/17/2018 10:00 AM to 3:00 PM Garden Inn Hilton 111 Carolina Crossroads Parkway Roanoke Rapids, NC 3) Central Regional PSAP Manager's Meeting Thursday 7/19/2018 from 10:00 AM to 3:00 PM Rowan County Rescue Squad Training Center 1140 Julian Road Salisbury, NC 4) Southeastern Regional PSAP Manager's Meeting Thursday 7/26/2018 10:00 AM to 3:00 PM Crystal Coast Civic Center 3505 Arendell Street Morehead City, NC n) Recognition of Richard Taylor – West's 50 Influential People in 911 o) Recognition of Donna Platt – West's 50 Influential People in 911 6. **Grant Committee Report** Heather Campbell (10) a) General Committee Report Heather Campbell b) Grant Program Draft Policy Richard Bradford 7. Funding Committee Report David Bone (20) a) Reconsiderations (Vote Required) Marsha Tapler 1) Perguimans Co. 911 FY2018 - \$11,890.20 2) Raleigh-Wake FY2019 - \$225,689.13 3) Bladen County FY2018 - \$62,239.34 b) Buncombe County FY2018 REP (Vote Required) Marsha Tapler c) Chair Purchase Pricing Eligibility (Vote Required) **David Bone** d) General Committee Report

David Bone

8. Education Committee Report

Jimmy Stewart (10)

- a) 911 Board Sponsor State Conference Class (*Vote Required*) SOP Development: Refining & Enhancing Your 911 Center (\$4,000)
- b) TC Certification Stakeholder Summit July 31, Greensboro
- c) Status Eligible Training List
- d) General Committee Report
- 9. Technology Committee Report
 - a) ESINet Deployment Update
 - b) GIS RFP Update
 - c) NMAC Update
 - d) General Committee Report

Jeff Shipp (15)

Gerry Means

Gerry Means

Gerry Means

Jeff Shipp

Donna Wright (10)

- 10. Standards Committee Report
 - a) Peer Reviewer Approval Keena Heaton (Vote Required)
 - b) General Committee Report
- 11. Finance Team General Report

a) Reconsideration Process

Marsha Tapler (10)

Tina Bone (15)

12. Network Analyst Report

- a) ESInet and HCH Regional Informational Meetings
- b) Upcoming PSAP Recognitions
- c) PSAP Peer Review Status
- d) Back Up Plan Approved Seat Count Review
- e) Other
- 13. Other Items

Adjourn

Next 911 Board Meeting

July 27, 2018

Crystal Coast Civic Center - 3505 Arendell Street, Morehead City

*Notifications will be made to coordinate lodging.

UPCOMING COMMITTEE MEETINGS

Meeting Location Unless Otherwise Noted:
Phillips Building Training Room, 109 East North Street, Raleigh

- PSAP Managers' Meetings July as Noted
- Technology/Standards Committee July TBD
- ❖ Funding Committee July 12, 2:00 PM 4:00 PM
- ❖ Education Committee TC Certification Summit, July 31, Greensboro

