



## AGENDA

### NORTH CAROLINA 911 BOARD MEETING and Semi-Annual WORK SESSION

May 20, 2016

Charlotte Fire Department Headquarters

500 Dalton Ave.

Charlotte, NC

9:00 AM – 1:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
	Call To Order	Chris Estes	
	Roll Call	Richard Taylor	5
	Welcome To Charlotte	Chief John Hannan	5
1.	Chairman's Opening Remarks	Chris Estes	5
2.	Ethics Awareness/Conflict of Interest Statement	Chris Estes	5
<b><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></b>			
3.	Consent Agenda ( <i>vote required</i> ) (Complete Reports Located in Agenda Book On Web Site)	Richard Taylor	10
	a) Minutes of April 22, 2016 Board Meeting		
	b) PSAP Liaison Report		
	c) Network Specialist Report – Tina Bone		
	d) Network Specialist Report - Corn		
	e) Update On 2014/2015 Revenue Expenditure Reporting		
	f) Grant Project Updates		
	g) Grant Fund Balance \$ 1,380,516		
	1) Grant Fund Encumbered \$ 29,148,129		
	h) NG911 Fund Balance \$ 2,760,165		
	1) NG911 Fund Disbursements \$ 0.00		
	i) CMRS Fund Balance \$ 2,663,337		
	1) CMRS Disbursements \$ 207,795		

- j) PSAP Fund Balance \$ 14,920,649
- 1) PrePaid CMRS Revenue \$ 902,094

4. Public Comment Chris Estes

*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   | Richard Taylor   | 10 |
|    | <ul style="list-style-type: none"> <li>a) Haywood County Grant Extension Request<br/><i>(vote required)</i></li> <li>b) Hertford County Grant Extension Request<br/><i>(vote required)</i></li> <li>c) Caldwell County Grant Extension Request<br/><i>(vote required)</i></li> <li>d) Update On Statewide School Safety Project</li> </ul>  |                  |    |
| 6. | Standards Committee Report  | Laura Sykora     | 10 |
|    | <ul style="list-style-type: none"> <li>a) Rules Review Status</li> </ul>  | Richard Bradford |    |
| 7. | 911 Funding Committee Report  | Jason Barbour    | 15 |
|    | <ul style="list-style-type: none"> <li>a) Funding Reconsideration Request               <ul style="list-style-type: none"> <li>i. Person County<br/><i>(vote required)</i></li> </ul> </li> <li>(b) Approval of FY17 Budget<br/><i>(vote required)</i></li> <li>(c) Approval of Secondary PSAP Funding<br/>               Surry County – Mount Airy, Elkin &amp; Pilot Mountain<br/><i>(vote required)</i> </li> <li>(d) Approval of Funding Cap for Translation Services<br/><i>(vote required)</i></li> <li>(e) Approval to Increase Funding Cap for Eligible Computer Hardware<br/><i>(vote required)</i></li> </ul> |                  |    |
| 8. | Approval of FY2017 PSAP Funding<br><i>(vote required)</i>   | Marsha Tapler    | 10 |
| 9. | Status of Back-up PSAP Compliance   | Tina Bone        | 5  |

10. Telecommunicator and Responder Recognition      Rep. Jason Saine

- ~ *Recognition of Andrenetta Galloway, Telecommunicator, Charlotte-Mecklenburg Police – 911 Division*
- ~ *Recognition of James Emerson, Telecommunicator, Mecklenburg EMS Agency/Mecklenburg County Fire*
- ~ *Recognition of Brittany Hobday, Spencer Dobbins, Ryan Augustus, Ladder 27 crew and Engine 34 crew of the Charlotte Fire Department*

Other Items

11. **Begin Work Session**

- ◎ Backup PSAP Discussion
  - Funding /Cost
  - Potential Extensions
    - Staff vs. Board Approval
  - Grants vs. Funding Reconsiderations
  - Legislative Reporting
- ◎ 911 Committee Structure
  - Committee Concept
  - Committee Reporting
  - Total Committees and Their Roles
  - Committee Membership
  - Meeting Schedules
- ◎ Review 2016 911 Board Goals
- ◎ Future Path Plan of NG911 in North Carolina
  - Timeline
  - Expected Outcomes
  - Define Success

Adjourn

**Next 911 Board Meeting**

**June 24, 2016  
911 Office  
3514A Bush Street  
Raleigh, NC**

**NG911-GIS Sub-Committee**

Tuesday, June 21, 2016  
2:30 pm  
Emerald Isle Room  
3514A Bush Street  
Raleigh, NC

**911 Education Committee**

Wednesday, June 29, 2016  
2:30 pm  
Banner Elk Room  
3514A Bush Street  
Raleigh, NC

**NG911 Committee**

Thursday, June 30, 2016  
10:00 am  
Banner Elk Room  
3514A Bush Street  
Raleigh, NC

**911 Funding Committee**

Tuesday, July 12, 2016  
2:30 pm  
Pinehurst Room  
3514A Bush Street  
Raleigh, NC

**Southeast Region PSAP Managers Meeting**

Wednesday, July 13, 2016  
Fayetteville, NC

**NG911-GIS Sub-Committee**

Tuesday, July 14, 2016  
9:30 am  
Emerald Isle Room  
3514A Bush Street  
Raleigh, NC

**NG911 Committee**

Thursday, July 14, 2016  
2:00 pm  
Banner Elk Room  
3514A Bush Street  
Raleigh, NC

**911 Standards Committee**

Friday, July 15, 2016  
10:00 am  
Banner Elk Room  
3514A Bush Street  
Raleigh, NC