



## AGENDA

### NORTH CAROLINA 911 BOARD MEETING

September 22, 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	David Bone	
	Roll Call	Richard Taylor	5
1.	Chairman's Opening Remarks	David Bone	10
	~ Recognition of Telecommunicators from Guilford-Metro 911		
2.	Ethics Awareness/Conflict of Interest Statement	David Bone	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>	Richard Taylor	10
	<i>(Complete Reports Located in Agenda Book On Web Site)</i>		
	a) Minutes of August 25, 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 \$ 1,886,499		
	1) Grant Fund Encumbered \$ 29,847,298		
	f) NG911 Fund Balance \$ 13,774,789		
	1) NG911 Fund Disbursements \$ 29,050.00		
	g) CMRS Fund Balance \$ 6,406,997		
	1) CMRS Disbursements \$ 301,640		
	h) PSAP Fund Balance \$ 13,847,531		
	1) PrePaid CMRS Revenue \$ 870,746		
4.	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:

- |     |   |                 |    |
|-----|---|-----------------|----|
| 5.  | Executive Director Report<br>a) 911 Board Staff Update<br>b) Chairman's PSAP Visit<br>c) Statewide PSAP Manager's Meeting<br>d) Grant Extension Requests<br>i) Catawba County<br><i>(Vote Required)</i><br>ii) City of Rocky Mount<br><i>(Vote Required)</i>  | Richard Taylor  | 15 |
| 6.  | 911 Funding Committee<br>a) PSAP Funding Model Discussion<br>And Statement<br><i>(Vote Required)</i><br>b) Approval of Funds Transfer to PSAP Grant and<br>Statewide 911 Projects Account<br><i>(Vote Required)</i><br>c) A911 Purchase Moratorium<br><i>(Vote Required)</i><br>d) CPE Purchase Cap<br><i>(Vote Required)</i> | David Bone      | 20 |
| 7.  | 911 Grant Committee<br>a) Request from Iredell County<br><i>(Vote Required)</i>   | Slayton Stewart | 15 |
| 8.  | Education Committee<br>Telecommunicator Certification Discussion<br><i>(Vote Required)</i>  | Jimmy Stewart   | 10 |
| 9.  | NG911 Project Discussion<br>a) GIS RFP<br>b) ESINet / Hosted CPE Timeline   | Jeff Shipp      | 10 |
| 10. | Standards Committee<br>a) Update on PSAP Reviews<br>b) Approval of Peer Reviewers<br>i) Caleb Dispenza (Madison County)<br>ii) Del Hall (Stokes County)<br><i>(Vote Required)</i>   | Donna Wright    | 10 |

Other Items

Adjourn

**Next 911 Board Meeting**

**October 20, 2017  
3514 Bush Street  
Raleigh, NC**

**911 Technology Committee**

Wednesday, September 27, 2017  
2:00 pm  
Training Room  
109 East North Street  
Raleigh, NC

**911 Funding Committee**

Tuesday, October 10, 2017  
2:00 pm  
Executive Conference Room  
109 East North Street  
Raleigh, NC

**911 Standards Committee**

Wednesday, October 11, 2017  
2:00 pm  
Training Room  
109 East North Street  
Raleigh, NC

**911 Education Committee**

Wednesday, October 12, 2017  
10:00 am  
Training Room  
109 East North Street  
Raleigh, NC