

# *Meeting Minutes*

April 14, 2016

## **I. Call to order**

Lana Duff called to order the regular meeting of the Catoosa County E911 Board at 9:36m on April 14, 2016 at Catoosa County Learning Center.

## **II. Roll call: Quorum present by sign in**

## **III. Approval of minutes from last meeting**

Lana Duff made a motion to approve the minutes of previous meeting. 1<sup>st</sup> by Chad Cardin and 2<sup>nd</sup> S. Quinn

## **IV. Open issues:**

- A. Everbridge Update: Contract on service is up and ready for renewal, the cost has been reduced by \$2500.00. The Geo fence for the location of notifications has been altered, to where notifications only go to our area to Hamilton Co.**
- B. 911 Updates – The phone system installation has been completed and working the total dollar amount was \$.**
- C. Chief Nichols stated that they needed to work on some radio issues because some stations are not receiving calls on VHF.**
- D. Doug handed out the first draft of the CAD RFP. Advised present members to look over and let him know if anything needs to be added.**
- E. County Events – May 3<sup>rd</sup> golf tournament, Memorial Day weekend is 1890s Days, April 30<sup>th</sup> is the Duck Race/Run, Chickamauga Chase is April 16<sup>th</sup>., May 14<sup>th</sup> is the Aries cram class, second class will be the 18<sup>th</sup>. NIMS 300/400 classes will be offered in July. April 26 and 27<sup>th</sup> Angel EMS is offering Sepsis class. Merrtt Class May 3-5, May 17-19. CSX class May 11&12 6pm**

**Meeting adjourned at 9:54**

**Next Meeting : 5/12/2016**

