

Meeting Minutes

May 12, 2016

I. Call to order

Lana Duff called to order the regular meeting of the Catoosa County E911 Board at 9:31m on May 12, 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. Gary McConathy and 2nd Glenn Davis

IV. Open issues:

- A. June 25th the hospital will have a grand opening under the new name and will welcome the community back to the hospital,**
- B. 911 Updates – 3 employees were offered positions and two turned down, current projects new CAD system, fiber optics, and UPS Battery Back Up System**
- C. Had a project at Walgreens on the anniversary of the tornados, peach tree city came down and did an information and storm radio program.**
- D. Iron Man competition will be coming through Walker Co, pay attention we will be called on to help with the World Iron Man**
- E. County Events – July 3rd fireworks on polo field in Ft. Oglethorpe.**
- F. New fire laws – No fireworks after 9:00 pm, no fire works in roadway or right of way.**

Meeting adjourned at 9:42

Next Meeting : 6/9/2016