

Alabama 9-1-1

Public Hearing & Board Meeting
December 17, 2014

Public Hearing

- Administrative Rule 585-X-4-.07
 - Maximum number of wireline 911 charges to be imposed on a single subscriber location.

Agenda

Introduction

- ❖ Call to Order
- ❖ Roll Call
- ❖ Agenda Approval
- ❖ Minutes Approval

Reports

- ❖ Cost Recovery
- ❖ Expenses
- ❖ Updates
- ❖ Considerations
- ❖ Action Items

Closing

- ❖ Public Comments
- ❖ Next Meeting
- ❖ Adjournment

If you haven't done so, please sign in.

Cost Recovery Report

Mr. Bill Brodeur

Expense Report

Mr. Donnie Smith

Board & Committee Member Expenses

All of this month's reported Board Member expenses were incurred for various meetings held from September through November.

	Hotel	Transport	Meals	Total
Board	\$825.00	\$2,188.75	\$22.50	\$3,036.25
Committee	\$150.00	\$174.02	-	\$324.02
Total	\$975.00	\$2,362.77	\$22.50	\$3,360.27

Contract Expenses

• Service-related	
• Ellison 9-1-1	\$ 200.00
• MDA	\$ 9,568.80
• James Sasser (regular)	\$ 3,702.21
• <u>James Sasser (litigation)</u>	<u>\$ 12,337.50</u>
	\$ 25,808.51
• ANGEN-related	
• Bandwidth	\$ 42,800.00
• Bandwidth	\$ 42,800.00
• ASA	\$173,202.00
• ASA	\$105,360.00
• <u>ASA</u>	<u>\$269,746.00</u>
	\$633,908.00
• Total	\$ 659,716.51

Office Expenses

• State Insurance	\$ 1,521.00
• One Commerce Holding (2 months)	\$ 4,680.00
• GE Capital	\$ 424.91
• VISA	\$ 754.57
• Berney Office Solutions	\$ 137.50
• <u>Eternal Networks</u>	<u>\$ 44.00</u>
• Total	\$ 7,561.98

Update-Financial Statements

- Assets

• Current	\$ 15,912,252.01
• <u>Fixed</u>	<u>\$ 17,491.62</u>
• Total	\$ 15,929,743.63

- Liabilities & Fund Equity

• Total liabilities	\$ 5,715.33
• <u>Total fund equity</u>	<u>\$15,924,028.30</u>
• Total	\$15,929,743.63

Update-Financial Statements

- Revenue & Expenses

	<u>Current Month</u>	<u>YTD</u>
• Total Revenue	\$ 9,202,143.76	\$18,738,179.23
• <u>Total Expenses</u>	<u>\$ 8,986,623.36</u>	<u>\$17,879,075.51</u>
• Excess	\$ 215,520.40	\$ 859,103.72

Update-Financial Statements

- Escrow Accounts

- Cash in bank escrow accounts \$ 5,194,961.51

- Payments to ECDs

	<u>Current Month</u>	<u>YTD</u>
• Total Payments	\$ 8,782,327.84	\$17,596,643.24

Update-Training Options

Hosted/contracted training

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- Costs associated
 - Tuition/materials, travel, lodging, meals, trainee's wage, replacement's wage (OT)
- Pros
 - Interaction with classmates/classroom-setting
 - Boost in trainees morale/worth
 - High completion and passage rate
- Cons
 - Expensive
 - Limits the number of employees an agency can send
 - Class-size limitations
- Examples
 - PowerPhone's Suicide Intervention, Birmingham, December 2014
 - PowerPhone's Active Shooter Response, Pelham, January 2015

Guided on-line training

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- Costs associated
 - Tuition, trainee's wage
- Pros
 - Guided or proctored for completion/appropriateness
 - Variety of courses
 - Does not take the trainee out of the center
 - More name-brand or recognized
 - CEUs/CDEs
- Cons
 - Moderately expensive
- Examples
 - PowerPhone's Emergency Medical Dispatch Qualification
 - APCO's Public Safety Telecommunicator I

Self-paced training

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- Costs associated
 - Tuition/membership, trainee's wage
- Pros
 - Inexpensive
 - Does not take the trainee out of the center
- Cons
 - Limited courses
 - Low completion rate
- Examples
 - Smart Horizon's HITS Public Safety Telecommunicator Training

Convenience vs. Cost vs. Effectiveness

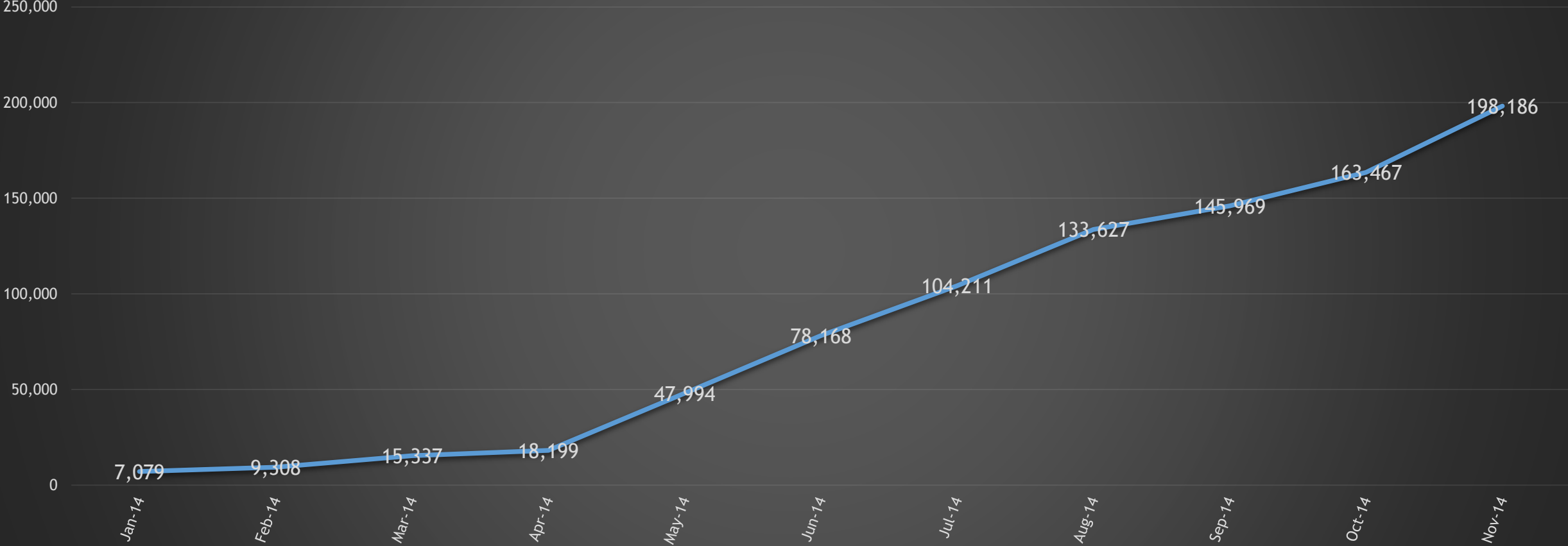
Update-Legislative & State Plan Work Session

Four potential key areas identified and discussed:

- Re-direct Cost Recovery to the creation of a 9-1-1 Trust Fund. The Trust Fund could help fund ANGEN; possibly provide additional funding for capital improvements, such as CPE equipment, for the local districts; etc.
- Initiate efforts to perform an operational study as required by the statute and the long-term plan. (Please see additional documents in AL 9-1-1 Study & Report tab.)
- Strategic Plan for ANGEN. (See ANGEN Contract Assignment tab.)
- Public Education Program.

Update-ANGEN Phase I & Call Counts

ANGEN-routed Calls Answered



Updates

- Annual Certification Forms (Tab 9)
- Direct Deposit for ECDs
- Quarterly Non-paid Reports from Carriers (Tab 10)
- TracFone
- FCC Filing Comments (Tab 11)

Considerations

- Admin Rule for Carrier Electronic Remittance (Tab 12)
- Office Lease (Tab 13)
- AL 9-1-1 Study & Report (Tab 14)

Action Items

- ANGEN Project Assignment (Tab 15)
- Legal Services Contract for FCC Comments (Tab 16)
- Line Audit RFP (Tab 17)
- AUM Contract (Tab 18)
- One Distribution per Month
- 2015 Board Meeting Dates (Tab 19)

Action Items-2015 Board Meeting Dates

- January 28, 2015
- March 18, 2015
- May 20, 2015
- July 15, 2015
- September 16, 2015
- November 18, 2015

Public Comments

Open Forum

Next Board Meeting

January 28, 2015

10:00 AM

1 Commerce Street

Montgomery, AL

Adjournment