

Alabama 9-1-1

Board Meeting
June 25, 2014

Agenda

Introduction

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

Reports

- ❖ Cost Recovery
- ❖ Expenses
- ❖ Legal
- ❖ Accounting
- ❖ Executive Director
- ❖ Committees

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 Member Expenses

All of this month's reported Board Member expenses were incurred for the May Board or June ANGEN meetings in Montgomery, AL.

Hotel	Transport	Meals	Total
\$675.00	\$937.46	\$22.50	\$1,634.96

Contract Expenses

• AUM (ANGEN)	\$ 1,462.50
• Ellison 9-1-1	\$ 200.00
• Bandwidth	\$ 53,450.00
• MDA	\$ 8,311.57
• James Sasser	\$ 9,611.00
• <u>Examiners of Public Accounts</u>	<u>\$426,937.50</u>
• Total	\$499,972.57

Office Expenses

• WEX	\$ 241.60
• State Insurance	\$ 1,521.00
• One Commerce Holding (2 months)	\$ 5,180.00
• GE Capital	\$ 424.91
• Legislative Reference Service	\$ 120.00
• Charter Business	\$ 125.00
• VISA	\$ 7,013.62
• State Retirement	\$ 1,903.09
• <u>Leah Missildine</u>	<u>\$ 294.16</u>
• Total	\$16,823.38

Legal Report

Mr. Jim Sasser

Accounting Report

Mr. Ralph Dowdy

Ms. Regina McDaniel

Accountant's Report

- Assets

• Current	\$12,776,412.06
• Fixed	\$ 35,467.87
• Total	\$12,811,879.93

- Liabilities & Fund Equity

• Total liabilities	\$ 5,971.60
• Total fund equity	\$12,805,908.33
• Total	\$12,811,879.93

Accountant's Report

- Revenue & Expenses

	<u>Current Month</u>	<u>YTD</u>
• Total Revenue	\$ 8,960,828.03	\$62,258,867.51
• <u>Total Expenses</u>	<u>\$ 8,781,853.96</u>	<u>\$66,458,249.14</u>
• Excess	\$ 178,974.07	(\$ 4,199,381.63)

Accountant's Report

- Escrow Accounts

- Cash in bank escrow accounts \$ 2,297,573.23

Accountant's Report

- Payments to ECDs

	<u>Current Month</u>	<u>YTD</u>
• Total Payments	\$ 7,754,758.44	\$63,187,309.10

Accountant's Report

Total Connections Reported	February	March	April	May	April/May Differences	Averages
Prepaid-ALDOR	867,793	814,727	865,062	912,206	47,145	832,572
Wireline	1,694,180	1,655,185	1,549,367	1,783,506	234,138	1,691,577
Wireless	3,049,384	2,942,516	2,993,190	3,006,399	13,208	2,954,767
Totals	5,611,357	5,422,427	5,407,619	5,702,111	294,492	5,478,918

Executive Director's Report

Mr. Jason Jackson

Executive Director's Report

- Updates
 - Letters from Districts concerning revenue
 - NASNA/NENA conferences
 - Funding model
- Action Items
 - ANGEN contract extension

Executive Director's Report

	MOBILE COUNTY COMMUNICATION DISTRICT		
<u>MONTH</u>	<u>Base Distribution</u>	<u>Wireless 9-1-1</u>	<u>TOTAL</u>
• October		\$172,514.43	\$172,514.43
• November		\$174,690.82	\$174,690.82
• December	\$745,309.37	\$86,000.57	\$831,309.94
• January	\$745,309.37	\$195,442.95	\$940,752.32
• February	\$745,309.37	\$222,185.87	\$967,495.24
• March	\$745,309.37	\$216,957.96	\$962,267.33
• April	\$745,309.37	\$191,879.24	\$937,188.61
• May	\$745,309.37	\$189,573.01	\$934,882.38
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• TOTAL	<hr/> \$4,471,856.22	<hr/> \$1,449,244.85	<hr/> \$5,921,101.07

Executive Director's Report

• MCCD Total Through May 2014	\$5,921,101.07
• Recovery Excess Distribution	<u>\$1,118,315.38</u>
• Total Receipt 8 Months	\$7,039,416.45
• Total Receipt Average	\$879,927.05
• MCCD Annual Base Distribution Amount	\$11,383,499.61
• MCCD 1/12 th Base Distribution Amount	\$948,624.97
• MCCD Shortage ending May, 2014	\$549,583.36

Executive Director's Report-ANGEN Update

- May = 47,000+ calls routed via ANGEN. Should increase each month with more PSAPs converted for more carriers.
- **PHASE I**
- Cspire - 0 of 4
- Pine Belt - 4 of 5 (waiting on a new switch for #5)
- Sprint - 13 of 78
- AT&T - 0 of 131 (all trunks tested)
- SouthernLINC - 95 of 95
- T-Mobile - 96 of 96 (finished last week)
- Verizon - 70 of 135

Executive Director's Report-ANGEN Update

- **PHASE II**
- Bandwidth has successfully tested a "tandem to tandem" transfer method that will allow an IP PSAP to transfer calls to a legacy PSAP. This was a must have for Phase II to continue.
- Testing with CallWorks and Solacom is still scheduled for July-August with plans to handle live 9-1-1 calls by late August or early September.
- A meeting is scheduled for late August with ASA, Bandwidth, and Board representatives to review the IP network design and configuration prior to live calls.
- A document for security for PSAPs and their CPE vendors will come from this meeting.

Executive Director's Report-ANGEN Update

- **GENERAL**
- Jason and John made a presentation at the National NENA Conference on ANGEN on a panel with the state of Maine. The room was full and several positive comments were received afterwards.
- John met with the Data Subcommittee of the Alabama Geographic Information Advisory Committee to discuss street and address attributes needed for NG9-1-1.
- It appears at first look that the NENA NG data standards will be acceptable for the state.

Executive Director's Report-ANGEN Update

- Virtual Alabama is working with two 9-1-1 Districts to pilot a program that automatically imports the ECD's GIS data into the Virtual Alabama system.
- Intent is to have an educational session at the Alabama NENA Conference in October to report on the project and build momentum for other ECDs joining.
- Jason and John spoke to the Alabama Wireless First Responder Commission to provide an overview of ANGEN. This is the leadership group for FirstNet and Ernie Blair serves on this group and wanted a briefing for the non-9-1-1 members. Many members are in public safety but did not know much about ANGEN.

Committee Reports

Committee Spokespersons

Public Comments

Open Forum

Next Board Meeting

July 23, 2014

10:00 AM

1 Commerce Street

Montgomery, AL