

ALABAMA 9-1-1 BOARD MEETING
 Summary of 9/15/2021

Prior notice of this regularly scheduled meeting of the Alabama 9-1-1 Board was given in accordance with the Alabama Open Meetings Act. This meeting was virtual under the Governor’s current health order. The minutes were recorded by Ms. Michelle Peel, Program Coordinator.

Ms. Evelyn Causey, Chair for the Board, called the meeting to order at 10:02 a.m.

The roll was called as follows by Ms. Peel:

Alan Campbell, Vice Chair	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/> Virtual
Evelyn Causey, Chair	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/> Virtual
Melissa Dove	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/> Virtual
Wayne Hutchens	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/> Virtual
Fred Johnson	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/> Virtual
John Nettles	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/> Virtual
Robert Smith	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/> Virtual
Brandon Wallace	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/> Virtual
Tim Webb	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/> Virtual
Jeremy Williams	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/> Virtual

A quorum was established.

Ms. Causey called for the unanimous consent for the approval of the agenda for the meeting. The agenda was unanimously approved with no objections. She then called for the unanimous consent for approval of the minutes from the July 21, 2021, Board meeting. There were no changes or objections, and the approval of the minutes was ordered. Legal Counsel recommended to the Board that the Board rules for in-person quorum be waived for the duration of the Governor’s proclamation. Mr. Alan Campbell made that motion and Mr. Brandon Wallace seconded. A roll call vote was taken by Ms. Peel. There were no objections, motion passed unanimously.

Ms. Causey turned the meeting over to Ms. Leah Missildine, Executive Director for the Board. Ms. Missildine started by giving the committee reports. The Finance Committee met on September 1, 2021, virtually. The items on the agenda were Grant Cycle 6, FY2022 budget, and current month and YTD financial statements. Ms. Missildine reviewed the report with the committee recommendations. A motion to accept the Finance Committee report inclusive of the recommendations contained therein was made by Mr. Fred Johnson. Mr. Wayne Hutchens seconded the motion. There was no discussion. A roll call vote was taken by Ms. Peel. There were no objections, motion passed with two abstaining. The Technical Committee met on August 31, 2021, virtually. On the agenda for that meeting was an update on ANGEN and GIS project discussion. Ms. Missildine reviewed the report with committee recommendations. Ms. Melissa Dove made the motion to accept the Technical Committee report as presented inclusive of the recommendations contained within. Mr. Robert Smith seconded the motion.

There was no discussion. A roll call vote was taken by Ms. Peel. There were no objections, motion passed unanimously.

Ms. Missildine moved on to the staff reports, starting with the Director's report. Her report covered

- ANGEN Reimbursement program closing
- Legacy 9-1-1 Cost Reimbursement program
- ALI Disconnect process through AT&T
- 9-8-8 Update
- 9-1-1 Strikeforce Update
- The Building Blocks of NG911
- Reclassification of Telecommunicators
- Potential Alabama Fire College Partnership
- Federal Funding of NG911
- Moving the November Board Meeting

Mr. Anderson Brooms presented the GIS report. He wants every district to reach out and find out their status in the project. Mr. Brooms turned the meeting over to Ms. Dana Nation who presented the Education report. She provided the Board with an update on Virtual Academy participation, the EMD program, upcoming training opportunities, Talk About it Tuesday webinars, and courses available in October in Jefferson County.

Ms. Missildine then moved on to the ANGEN report. Mr. McCamley and Mr. Branch presented the ANGEN report. ALI conversion should be complete by the end of 2021. Work has been undertaken to reduce the number of transfers from primary PSAP to primary PSAP in Jefferson County. The goal is to cut the number of transfers in half by the first of the year. Mr. Branch reported that a geofencing project for Rock the South went well. He also provided an update on a Verizon Business misroute issue in August.

Mr. Ron Cooley then presented the financial report. Mr. Scott Barnett and Mr. Jeff Sherrer of Brunson, Barnett, & Sherrer, P.C., general counsel for the Board, then gave the legal report.

There was no old business. During new business, Mr. Fred Johnson provided a disclosure in compliance with ethics laws to the Board. General Counsel for the board recommended that the Board formally accept Mr. Johnson's disclosure. Mr. John Nettles made the motion to accept Mr. Johnson disclosure. Mr. Robert Smith seconded the motion. There was no discussion. A roll call vote was taken by Ms. Peel. There were no objections, motion passed with one abstaining.

Ms. Missildine turned the meeting over to Ms. Causey. Ms. Causey advised that it was time for the yearly evaluation of the Executive Director. However, since the slides for the review had just been shared with the Board, it was her suggestion that the evaluation be completed at a later date. It was also her suggestion that the nominations of officers be delayed as there had not been time to discuss the nominations. Mr. Tim Webb made a motion to adjourn the meeting. It was seconded by Mr. Robert Smith. There was no discussion. There were no objections, motion passed. Meeting was adjourned at 11:49 a.m.