

**Montgomery County 9-1-1  
Emergency Telephone System Board Agenda  
July 29, 2020 at 7:00 p.m.  
Board Room 2<sup>nd</sup> floor Historic Court House**

- 1. Roll Call:**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes:**
  - a. 06/18/20 Meeting
- 4. Financial Report:**
- 5. Approval of Bills:**
- 6. Old Business:**
  - a. Dispatch Center Upgrade
- 7. New Business**
  - a. Recording Secretary Position
  - b. 2021 Budget
  - c. Shoal Creek FPD dispatch
- 8. Executive Session** (if needed)
- 9. Open Discussion**
- 10. Adjournment**

**AGENDA**  
**Montgomery County 9-1-1**  
**Emergency Telephone System Board Agenda**  
**August 20, 2020 at 7:00 p.m.**  
**Board Room 2<sup>nd</sup> floor Historic Court House**

- 1. Call the Meeting to Order:** Chairman Darin Beckman
- 2. Roll Call:**
- 3. Pledge of Allegiance**
- 4. Approval of the Minutes for: June 18<sup>th</sup> and July 29<sup>th</sup>, 2020**
- 5. Financial Reports Update/Approval:**
- 6. Approval of Bills:**
- 7. Old Business Update/Approval:**
  - Data Room electrical upgrade cost share.
  - Dispatch Center Upgrade
  - 2021 Budget
  - Shoal Creek FPD Dispatch
- 8. New Business Update/Approval:**
- 9. Executive Session Update/Approval: (if needed)**
- 10. Open Discussion/Other Business Update/Approval:**
- 11. Adjournment:**

**AGENDA**  
**Montgomery County 9-1-1**  
**Emergency Telephone System Board Agenda**  
**August 20, 2020 at 7:00 p.m.**  
**Board Room 2<sup>nd</sup> floor Historic Court House**

- **Call the Meeting to Order:** Chairman Darin Beckman
- **Roll Call:** Darin Beckman, David Beal, Bill Bergen, Joe Gasparich, James Holliday, Mandy Sebeschak and Mike Smalley. 911 Coordinator Ed Boyd
- **Pledge of Allegiance** led by \_\_\_\_\_
- **Approval of the Minutes for:**
  - **June 18<sup>th</sup>, 2020** - Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the minutes for June 18<sup>th</sup>, 2020. All in favor, motion carried.
  - **July 29<sup>th</sup>, 2020** - Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the minutes for July 29<sup>th</sup>, 2020. All in favor, motion carried.
- **Financial Reports Update/Approval:** Given by Bill Bergen – Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the Financial Report. All in favor, motion carried.
- **Approval of Bills:** Bills totaling \$\_\_\_\_\_ were presented to the ETSB Board. Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve paying the bills. All in favor, motion carried.
- **Old Business Update/Approval:**
  - Data Room electrical upgrade cost share.
  - Dispatch Center Upgrade
  - 2021 Budget
  - Shoal Creek FPD Dispatch
- **New Business Update/Approval:**
- **Executive Session Update/Approval: (if needed)**
- **Open Discussion/Other Business Update/Approval:**
- **Adjournment:** Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn. All in favor, motion carried. TIME: \_\_\_\_\_

**AGENDA**  
**Montgomery County 9-1-1**  
**Emergency Telephone System Board Agenda**  
**August 20, 2020 at 7:00 p.m.**  
**Board Room 2<sup>nd</sup> floor Historic Court House**

- **Call the Meeting to Order:** Chairman Darin Beckman
- **Roll Call:** Darin Beckman, David Beal, Bill Bergen, Joe Gasparich, James Holliday, Mandy Sebeschak and Mike Smalley. 911 Coordinator Ed Boyd
- **Pledge of Allegiance** led by \_\_\_\_\_
- **Approval of the Minutes for:**
  - **June 18<sup>th</sup>, 2020** - Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the minutes for June 18<sup>th</sup>, 2020. All in favor, motion carried.
  - **July 29<sup>th</sup>, 2020** - Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the minutes for July 29<sup>th</sup>, 2020. All in favor, motion carried.
- **Financial Reports Update/Approval:** Given by Bill Bergen – Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the Financial Report. All in favor, motion carried.
- **Approval of Bills:** Bills totaling \$\_\_\_\_\_ were presented to the ETSB Board. Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve paying the bills. All in favor, motion carried.
- **Old Business Update/Approval:**
  - Data Room electrical upgrade cost share.
  - Dispatch Center Upgrade
  - 2021 Budget
  - Shoal Creek FPD Dispatch
- **New Business Update/Approval:**
- **Executive Session Update/Approval: (if needed)**
- **Open Discussion/Other Business Update/Approval:**
- **Adjournment:** Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn. All in favor, motion carried. TIME: \_\_\_\_\_

**AGENDA**  
**Montgomery County 9-1-1**  
**Emergency Telephone System Board Agenda**  
**September 17<sup>th</sup>, 2020 at 7:00 p.m.**  
**Board Room 2<sup>nd</sup> floor Historic Court House**

1. **Call the Meeting to Order:** Chairman Darin Beckman
2. **Roll Call:** Darin Beckman, David Beal, Bill Bergen, Joe Gasparich, James Holliday, Mandy Sebeschak and Mike Smalley. 911 Coordinator Ed Boyd
3. **Pledge of Allegiance** led by \_\_\_\_\_
4. **Approval of the Minutes for:**
  - **June 18<sup>th</sup>, 2020** - Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the minutes for June 18<sup>th</sup>, 2020. All in favor, motion carried.
  - **August 20<sup>th</sup>, 2020** - Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the minutes for August 20, 2020. All in favor, motion carried.
5. **Financial Reports Update/Approval:** Given by Bill Bergen – Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the Financial Report. All in favor, motion carried.
6. **Approval of Bills:** Bills totaling \$\_\_\_\_\_ were presented to the ETSB Board. Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve paying the bills. All in favor, motion carried.
7. **Old Business Update/Approval:**
  - Dispatch Center Upgrade
  - Shoal Creek FPD Dispatch
8. **New Business Update/Approval:**
  - a. ETSB Appointment
  - b. ETSB Archives
  - c. Radio Tower Battery Maintenance
9. **Executive Session Update/Approval: (if needed)**
10. **Open Discussion/Other Business Update/Approval:**
11. **Adjournment:** Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn. All in favor, motion carried. TIME: \_\_\_\_\_

**AGENDA**  
**Montgomery County 9-1-1**  
**Emergency Telephone System Board Agenda**  
**October 15<sup>th</sup>, 2020 at 7:00 p.m.**  
**Board Room 2<sup>nd</sup> floor Historic Court House**

1. **Call the Meeting to Order:** Chairman Darin Beckman
2. **Roll Call:** Darin Beckman, David Beal, Bill Bergen, Don Huber, James Holliday, Mandy Sebeschak and Mike Smalley. 911 Coordinator Ed Boyd
3. **Pledge of Allegiance** led by \_\_\_\_\_
4. **Approval of the Minutes for:**
  - **9-17-20 - Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the minutes for September 17<sup>th</sup>, 2020. All in favor, motion carried.**
5. **Financial Reports Update/Approval:**  
Given by Bill Bergen – Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the Financial Report. All in favor, motion carried.
6. **Approval of Bills:** Bills totaling \$ \_\_\_\_\_ were presented to the ETSB Board.  
Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve paying the bills. All in favor, motion carried.
7. **Old Business Update/Approval:**
  - **Dispatch Center Upgrade**
  - **Shoal Creek FPD Dispatch**
  - **Inspection of the Finished System for an amount not to exceed \$500.**
8. **New Business Update/Approval:**  
**Crossroads Mapping Proposal**  
**Panama Antenna**
9. **Executive Session Update/Approval: (if needed)**
10. **Open Discussion/Other Business Update/Approval:**
11. **Adjournment:** Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn. All in favor, motion carried. TIME: \_\_\_\_\_

**AGENDA**  
**Montgomery County 9-1-1**  
**Emergency Telephone System Board Agenda**  
**November 19th, 2020 at 7:00 p.m.**  
**Board Room 2<sup>nd</sup> floor Historic Court House**

1. **Call the Meeting to Order:** Chairman Darin Beckman
2. **Roll Call:** Darin Beckman, David Beal, Bill Bergen, Don Huber, James Holliday, Mandy Sebeschak and Mike Smalley. 911 Coordinator Ed Boyd
3. **Pledge of Allegiance** led by \_\_\_\_\_
4. **Approval of the Minutes for:**
  - **10-15-20 - Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the minutes for October 15<sup>th</sup>, 2020. All in favor, motion carried.**
5. **Financial Reports Update/Approval:**  
Given by Bill Bergen – Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the Financial Report. All in favor, motion carried.
6. **Approval of Bills:** Bills totaling \$ \_\_\_\_\_ were presented to the ETSB Board.  
Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve paying the bills. All in favor, motion carried.
7. **Old Business Update/Approval:**
  - Dispatch Center Upgrade
  - Shoal Creek FPD Dispatch
8. **New Business Update/Approval:**  
StarCom Agreement  
Sheriff's Office Contract  
Radio Towers
9. **Executive Session Update/Approval: (if needed)**
10. **Open Discussion/Other Business Update/Approval:**
11. **Adjournment:** Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn. All in favor, motion carried. TIME: \_\_\_\_\_

**AGENDA**  
**Montgomery County 9-1-1**  
**Emergency Telephone System Board Agenda**  
**November 19<sup>th</sup>, 2020 at 7:00 p.m.**  
**Board Room 2<sup>nd</sup> floor Historic Court House**

1. **Call the Meeting to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance**
4. **Approval of the Minutes for:**
  - 10-15-20
5. **Financial Reports Update/Approval:**
6. **Approval of Bills:**
7. **Old Business Update/Approval:**
  - Dispatch Center Upgrade
  - Shoal Creek FPD Dispatch
8. **New Business Update/Approval:**
  - StarCom Agreement
  - Sheriff's Office Contract
  - Radio Towers
9. **Executive Session Update/Approval: (if needed)**
10. **Open Discussion/Other Business Update/Approval:**
11. **Adjournment:**

**AGENDA**  
**Montgomery County 9-1-1**  
**Emergency Telephone System Board Agenda**  
**December 17th, 2020 at 7:00 p.m.**  
**Board Room 2<sup>nd</sup> floor Historic Court House**

1. **Call the Meeting to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance**
4. **Approval of the Minutes for:**
  - 11-19-20
5. **Financial Reports Update/Approval:**
6. **Approval of Bills:**
7. **Old Business Update/Approval:**
  - Flex Update
  - Archive Project
8. **New Business Update/Approval:**
  - a. Radio Towers update
  - b. SCFPD Dispatch update
  - c. MCSO Contract
9. **Executive Session Update/Approval: (if needed)**
10. **Open Discussion/Other Business Update/Approval:**
11. **Adjournment:** Next meeting is Thursday, January 21<sup>st</sup>, 2021