

Sullivan County 911

Emergency Communications District



BOARD OF DIRECTORS MEETING Meeting Minutes – June 26, 2023

ITEM 1.

The special-called meeting of the Sullivan County Emergency Communications District Board of Directors was held on Monday, June 26, 2023. Lesley Musick, Executive Director, called the meeting to order at 09:13 a.m.

ITEM 2.

Roll Call – Jim Bean-present, Amy Brown-absent, Darlene Calton-present, Jeff Cassidy-present, Calvin Clifton-absent, Drew Deakins-present, Jerry Fleenor-absent, JD Gregory-absent, Lynn Stewart-present. Others present: Ronette Hurley.

ITEM 3.

Motion made by Jim Bean, seconded by Drew Deakins to excuse absent members: Amy Brown, Calvin Clifton, Jerry Fleenor, and JD Gregory. Motion passed unanimously.

ITEM 4.

Motion made by Darlene Calton, seconded by Jeff Cassidy to approve minutes as submitted by Lesley Musick for June 12, 2023 meeting. No Discussion. Motion passed unanimously.

ITEM 5.

A. Lesley Musick advised \$4,369.96 was transferred from line item #4003 Assistant Director to line item #4002 Administrative Personnel per Board Approval May 8, 2023 meeting.

B. The final Training Incentive Policy was presented to the Board for their review. No action needed approved March 13, 2023.

ITEM 6.

A. Lesley Musick requested to increase line item #4221 (budget year 2022-2023) by \$900 for Actuarial Report preparation by Lauterbach & Amen, LLP for fiscal year ending June 30, 2023 through fiscal year ending June 30, 2024. Motion made by Darlene Calton, seconded by Jeff Cassidy to increase line item #4221 by \$900 for Actuarial Report preparation by Lauterbach & Amen, LLP for fiscal year June 30,

2023 through June 30, 2024. Roll call vote: Jim Bean-yes, Amy Brown-absent, Darlene Calton-yes, Jeff Cassidy-yes, Calvin Clifton-absent, Drew Deakins-yes, Jerry Fleenor-absent, JD Gregory-absent, Lynn Stewart-yes. Motion passed unanimously.

B. Lesley Musick presented quotes from ADT Security, Fleenor Security Systems and Dynamark Security for security and surveillance systems for administrative office and the training/backup center (budget year 2022 – 2023). Motion made by Jeff Cassidy, seconded by Jim Bean to update the camera system, line-item #4333, and to update the security system, for the administrative building and training/backup center, line-item #4305 (both for 2022-23 budget). Dynamark was chosen for both. Roll call vote: Jim Bean-yes, Amy Brown-absent, Darlene Calton-yes, Jeff Cassidy-yes, Calvin Clifton-absent, Drew Deakins-yes, Jerry Fleenor-absent, JD Gregory-absent, Lynn Stewart-yes. Motion passed unanimously.

C. Lesley Musick presented to the Board a quote for legal services from Seeley Law Firm. The Board requested additional quotes.

ITEM 8.

No comments from visitors.

ITEM 10.

Motion by Darlene Calton, seconded by Jeff Cassidy to adjourn at 9:40 am.

Approved

Darlene Calton, Secretary