



**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT
BOARD OF MANAGERS MEETING
2600 Airport Freeway, Fort Worth, Texas**

October 17, 2022

MINUTES

Board Members Present:

Don Crowson – Chair, City of Arlington
Rick Brunson – Vice-Chair, Commissioners Court
Jim Davis – City of Fort Worth
Aubry Insko – City of Grand Prairie
Ray Richardson – Mayors’ Council
Darren Steele – City of Irving

Board Members Absent:

Julie Swearingin – City of Fort Worth
Robert Brooks – Secretary, AT&T

Others Present:

Wayne Olson – TOASE
Phil Rotheram – Atos

Members of the Staff Present:

Sherry Decker – Executive Director
Aniel Austin – Chief Financial Officer
Renee Boeglin – Executive Assistant
Monte Cockrum, Director of Network and Technology
Kevin Kleck – Deputy Director
Stephanie Lang – Chief Human Resources Officer
Shantelle Oliver – Director of Support Services
Phillip Rohrbough - Director of GIS
Sarah Sellers – Director of Technical Operations

CALL TO ORDER

Presiding Officer Don Crowson called the Tarrant County 9-1-1 Emergency Assistance District (TC9-1-1 or District) Board of Managers (Board) meeting to order at 10:00 AM on October 17, 2022.

AGENDA ANNOUNCEMENTS

No agenda announcements.

CONSENT AGENDA

Aubry Insko motioned to approve the August 15, 2022, minutes, monthly financials, quarterly reports, and Report of Payments over \$5,000. The motion, seconded by Rick Brunson, passed unanimously.

EXECUTIVE DIRECTOR REPORT

Monthly Stats – Sherry Decker presented the September statistics for the PSAP call volume, social media data, and community events.

Apple iPhone 14 Crash Detection – Sarah Sellers reported that the new Apple iPhones come ready to detect a crash under their Emergency SOS platform. The iPhone 14 has a barometer, accelerometer, G-force, and other factors to detect a crash. Fort Worth received two calls and could not look into them because they were made from uninitialized phones, most likely from the nearby UPS facility. Rollercoasters are also causing the sensors to go off. Apple is looking into making improvements. The recordings of the calls come in different manners, and Apple is looking into trying to make them a uniform message. This will be presented at the PSAP Managers’ meeting.

Investment Briefing – Aniel Austin presented the District’s FY 2022 fourth-quarter investment update.

Board Action Items – Sherry Decker presented the Board of Managers Meeting Action Items spreadsheet.

PSAP Regionalization Study Update – Shantelle Oliver reported a virtual kick-off meeting with the core team on September 9. The project is currently in the data collection process, conducting a combination of virtual and onsite

PSAP tours. The four agencies selected for the onsite portion of the study include Lake Worth, NETCOM, Grapevine, and Fort Worth. Two town hall meetings will be conducted to discuss the overview of the project and regionalization perspectives, as well as questions and answers. Lake Worth is scheduled for November 15 for the northern region and Fort Worth on November 29 for the southern region. A focus group meeting will be held at 1:00 PM on November 14 for the District's core team, Board members, and Mission Critical Partners.

Chief Davis requested that a letter is sent to all stakeholders from the Executive Director and Board discussing the scope of work, goals, and objectives of the project. The letter should state that the Board has commissioned a study, the reason for the study, and that participation is voluntary. The three main objectives are staffing, finances, and technology.

Texas 9-1-1 Alliance (Alliance) Annual Cost-Sharing Breakdown – Sherry Decker presented a follow-up report of how the cost is calculated and what the cost includes. The District became part of the Alliance in 2004. A copy of the Tarrant County 9-1-1 Emergency Assistance District Interlocal Agreement, Alliance Cost Sharing Services Fees – October 1, 2022-September 30, 2023, and the last four years of TC9-1-1 cost sharing payments for the Alliance to Greater Harris County were provided for review.

Voice over Internet Protocol (VoIP) Lines and Fees – Sherry Decker reported that after researching current and historical data, 9-1-1 lawsuits, petitions, rulings, and firsthand experience from Texas Districts, it is recommended that TC9-1-1 continue to use the Wireline Transmittal Forms directed and approved by the Board in July 2021. Copies of the approved Transmittal Forms were provided for review in addition to 772 District Wireline Rates, and Wireline Analysis Fee Projections.

RESOURCE CONNECTION LEASE AGREEMENT AMENDMENT NO. 9

RN23-001 – Five-Year Extension for RBU-South – Sarah Sellers presented a request for approval for a five (5) year lease extension at the Resource Connection for RBU-South.

Aubry Insko motioned to approve the request for the Five-Year Extension for RBU-South. The motion, seconded by Rick Brunson, passed unanimously. Chief Davis was not present for the vote.

PURCHASES OVER \$50,000

RN23-002 – Texas County and District Retirement System (TCDRS) CY 2023 Plan Provisions – Aniel Austin presented the current and proposed plan comparison for CY 2023. Approval was requested for \$407,037.00, including a one-time lump sum payment of \$71,496.00 for COLA for retirees for FY 2023 TCDRS plan year.

Aubry Insko motioned to approve the request for the Texas County and District Retirement System (TCDRS) CY 2023 Plan Provisions. The motion, seconded by Chief Steele, passed unanimously. Chief Davis was not present for the vote.

EXECUTIVE SESSION

Chief Crowson adjourned the meeting into executive session at 11:13 AM pursuant to Texas Government Code Section 551.074 – Personnel Matters.

RECONVENE INTO OPEN SESSION

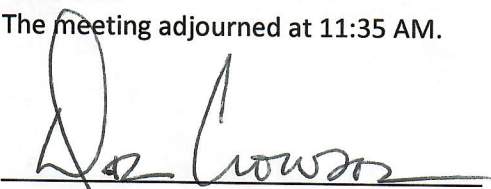
Chief Crowson reconvened the meeting into an open session at 11:35 AM.

PUBLIC COMMENT

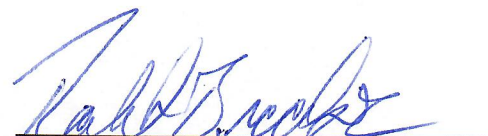
No public comment.

ADJOURN

The meeting adjourned at 11:35 AM.



Don Crowson
Chair



Robert Brooks
Secretary