



**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT
BOARD OF MANAGERS MEETING**

2600 Airport Freeway, Fort Worth, Texas

MINUTES

Presiding Officer, Don Crowson called the meeting of the Tarrant County 9-1-1 District Board of Managers to order at noon on April 18, 2022.

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

Members of the Staff Present:

Sherry Decker – Executive Director
Aniel Austin – Finance Manager
Renee Boeglin – Executive Assistant
Monte Cockrum – Technology & Network Support Manager
Kevin Kleck – Director of Technical Support
Stephanie Lang – Human Resources Administrator
Levi Larkin – Interoperability Coordinator
Shantelle Oliver – Director of Support Services
Sarah Sellers – Technical Operations Manager

Members of the Board Absent:

Darren Steele – City of Irving

Other Members Present:

Wayne Olson – TOASE
Bill Paxton – The Eppstein Group
David Jones – Mission Critical Partners
Cayce Lay Lamas – City of Fort Worth
Gerald Randall – City of Arlington

AGENDA ANNOUNCEMENTS

Sherry Decker rescinded RN22-018 in the Executive Director Report.

CONSENT AGENDA

Minutes – March 21, 2022, meeting; Monthly Financials; Quarterly Reports; and Report of Payments over \$5,000
Rick Brunson motioned to approve the Consent Agenda items. The motion, seconded by Mayor Richardson, passed unanimously.

EXECUTIVE DIRECTOR REPORT

Budget Adjustment Update (RN22-016) – Sherry Decker reported the Mayors’ Council approved the District’s \$80,000 budget adjustment. The board discussed if the budget change is considered a modification that does not require formal approval or a revision that requires the same approval as the budget. Wayne Olson, TOASE, reported the board makes the decision.

Chief Crowson motioned to recognize the adjustment as a modification since dollars were not added or taken away from the budget and only moved money from one account to another. Mayor Richardson seconded the motion, and Rick Brunson opposed it. The motion passed 5-1.

Service Interruption Report – Monte Cockrum reported the District successfully made the cutover to the host sites on April 5. The next step will be to migrate the PSAPs over.

RN22-017 – The May Board Meeting Budget Workshop was rescheduled to May 20.

RN22-018 – Rescinded by Sherry Decker.

ASSISTANCE PROGRAMS (RN22-001)

Assistance Program Deadline Updated (RN22-14) – Levi Larkin updated that all cities have acknowledged the Assistance Program policy changes.

R22-019 – Grapevine Police Department Motorola Radio Console

Aubry Insko motioned to approve \$41,225.00 for the Grapevine Police Department to purchase one Motorola Radio console. The motion, seconded by Rick Brunson, passed unanimously.

BRIEFINGS

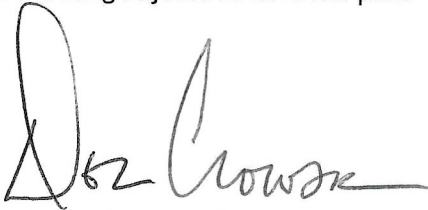
Bill Paxton provided a legislative update regarding the upcoming elections.

PUBLIC COMMENT

No public comment.

ADJOURN

The meeting adjourned at 12:28 p.m.



Don Crowson
Chair



Robert Brooks
Secretary