



MINUTES

May 17, 2021

According to Section 551.021 of the Government Code, minutes of a meeting must state the subject of each deliberation and indicate each vote, order, decision, or other action taken. These minutes do not include a summary of the discussion but only reflect the action taken by the body. A complete audio recording of this meeting is available on the District's website www.tc911.org.

A meeting of the Tarrant County 9-1-1 District Board of Managers was held at 12:00 PM, Monday, May 17, 2021, at Tarrant County 9-1-1, 2600 Airport Freeway, Fort Worth, Texas. Don Crowson presided.

Board Members Present:

Don Crowson, City of Arlington - Chair
Rick Brunson, Tarrant County - Vice Chair
Aubry Insko, City of Grand Prairie
Brian Johnson, City of Kennedale
Jeff Spivey, City of Irving
Julie Swearingin, City of Fort Worth
Robert Brooks, AT&T

Staff Members Present:

Shinar Haynes, Executive Director
Aniel Austin, Finance Manager
Kevin Kleck, Director of Technical Services
Monte Cockrum, Technology & Network Support Manager
Phillip Rohrbough, GIS Manager
Renee Boeglin, Executive Assistant
Shantelle Oliver, Director of Support Services
Travis Trevino, Interoperability Coordinator

Others Present:

Wayne Olson, TOASE
Cara White, TOASE

CALL TO ORDER

Chief Crowson called the meeting to order at 12:00 PM.

AGENDA ANNOUNCEMENTS

No agenda announcements.

BOARD OF MANAGERS UPDATES

Introduction of new board member Assistant Chief Julie Swearingin of the Fort Worth Police Department.

CONSENT AGENDA

Approve Minutes – April 19, 2021 meeting; Accept Monthly Financials; Accept Report of Payments over \$5,000
Motion to approve the Consent Agenda was made by Rick Brunson and seconded by Chief Spivey. Motion passed unanimously.

ASSISTANCE PROGRAM

A. PSAP Assistance

P21-082 – Fort Worth FD Tibco Spotfire Project - \$33,714.00

Motion to approve PSAP Assistance Program application for the City of Fort Worth Fire Department to purchase Tibco Spotfire software was made by Mayor Johnson and seconded by Rick Brunson. Chief Swearingin abstained from voting. Motion passed 4-0-1.

B. Radio Interoperability

R21-027 – Hurst NICE Inform Recorder (NIR) System - \$29,898.00

Motion to approve Radio Interoperability Assistance Program application for the City of Hurst to purchase a NICE Inform Recorder (NIR) System was made by Chief Spivey and seconded by Rick Brunson. Motion passed unanimously.

PUBLIC POWER POOL (P3)

Aniel Austin reported that at the technical committee meeting last week, P3 advised that around 90% of member's data was gathered. They are working on the remaining 10% to respond to Cavallo's letter to provide additional details for the basis of our dispute. P3 advised members need to continue the dispute by paying the current charges only. P3 is working with Cavallo on alternative options for the members. Wayne Olson advised the District to continue to monitor through P3.

VEHICLE POLICY REVIEW

Shinar Haynes stated the Vehicle Policy was tabled since everyone stopped driving due to COVID. Requested the board members review and in order to consider for approval at next board meeting.

PRESENTATIONS/UPDATES

Phillip Rohrbough, GIS Manager, gave an overview of the GIS department, including an overview of the team, their primary function, and their current projects.

EXECUTIVE DIRECTOR REPORT

Shinar Haynes reported that the next board meeting is on June 21.

BRIEFINGS

Shinar Haynes reported HB 768, the bill that will require all telecommunicators in the state to be trained during their basic licensing or continuing education in CPR over the phone, has passed the Senate and has been sent to the Governor for signature. HB 788, the bill making emergency service dispatchers eligible to participate in public safety employee treatment, has passed the Senate and has been sent to the Governor for signature. HB 2911, NG911 Wireless Funding and Reliability, originally filed to allow 9-1-1 entities to set their wireless fee at \$0.75, \$1.00, or \$1.25. The bill was changed to raise the rate from \$0.50 to \$0.75 on a statewide basis based on concerns. The substitute also incorporates language that allows Greater Harris County a lesser rate due to size. The substitute also defines NG911 service and provides a target implementation date for statewide by September 1, 2025. The committee substitute passed the House on May 7 and referred to Senate on May 13.

FY 2022 BUDGET OVERVIEW

Shinar Haynes reviewed the FY 2022 budget. The new network layout will almost be complete. Account 5211 Incentives/Appreciations now includes incentives and gifts for training and holidays. There is an increase in training because staff was unable to attend last year due to COVID. Because the retirement was reduced last year, the District is required to increase it - 10.44%.

EXECUTIVE SESSION

Chief Crowson adjourned the meeting into Executive Session at 12:41 PM pursuant to Sections 551.071, 551.074, and 418.183(f) of the Texas Government Code.

OPEN SESSION ACT FOLLOWING EXECUTIVE SESSION

Chief Crowson reconvened the Regular Meeting in open session at 2:10 PM.

The board called a meeting for Monday, May 24, 2021, at 12:00 PM to continue discussions in executive session.

PUBLIC COMMENTS

No public comments.

ADJOURN

The meeting adjourned at 2:11 PM.

Don Crowson
Chair

Robert Brooks
Secretary