



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

Minutes – April 24, 2023

CALL TO ORDER AND ROLL CALL

Presiding Officer Don Crowson called the meeting of the Tarrant County 9-1-1 Emergency Assistance District Board of Managers to order at 10:00 AM on April 24, 2023.

Board Members Present:

Don Crowson – Chair, City of Arlington
Rick Brunson – Vice-Chair, Commissioners Court
Robert Alldredge – City of Fort Worth
Aubry Insko – City of Grand Prairie
Ray Richardson – Mayors’ Council
Darren Steele – City of Irving
Robert Brooks – Secretary, AT&T

Staff Members Present:

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

Board Members Absent:

Jim Davis – City of Fort Worth

Others Present:

Wayne Olson, TOASE
Will Northern, Northern Crain
Phil Rotheram, Atos

EXECUTIVE SESSION

No executive session.

PUBLIC COMMENT

No public comment.

AGENDA ANNOUNCEMENTS

Sherry Decker stated items 9 and 10 on the agenda would be flipped.

PRESENTATIONS

Bill Paxton, The Eppstein Group, provided a legislative update.

CONSENT AGENDA

Minutes – February 23 & March 13, 2023; Monthly Financial Reports; Quarterly Reports; Report of Payments over \$5000.

Rick Brunson motioned to approve the consent agenda. The motion, seconded by Aubry Insko, passed unanimously.

EXECUTIVE DIRECTOR’S REPORT

Monthly Stats – Sherry Decker presented the Public Safety Answering Point (PSAP) call volume statistics for February and the February and March statistics for social media data and community events. The March call volume will be presented at the next meeting.

Board Action Items

PSAP Regionalization Study – Shantelle Oliver reported Mission Critical Partners (MCP) is analyzing the data and should have something to present to the Board by June 1.

PSAP 10-Year History – Sherry Decker presented the total count of the primary and secondary PSAPs for the past 10 years to show the progress.

Board Appointments – Sherry Decker reported the District had not received any documentation for Chief Alldredge, Chief Davis, or Robert Brooks. Chief Davis's appointment expired on October 1, 2021. Chief Steele introduced Assistant Chief Sam Hall, who will take his place on the Board.

Board of Managers Bylaws (RN23-011) – Stephanie Lang reported no changes had been made to the Bylaws, and the Bylaws will be discussed in the Workshop next month.

TC9-1-1 Relocation Project Update – Sherry Decker presented an update on the properties the District has looked at to date. The Board would like the District also to look east. The District's attorney contacted TxDOT to schedule a meeting for a more definitive answer regarding the eminent domain.

ASSISTANCE PROGRAMS

RN23-014 – PSAP and Radio Assistance Program Moratorium – Rick Brunson stated he hoped the Board seriously considered the input from the Mayors' Council and the City of Fort Worth during public comment at the last meeting. Chief Crowson reported he was changing his position on the issue due to the eminent domain factor and the money required for the project. Aubry Insko agreed and stated she was changing her position as well.

Rick Brunson motioned to cease the PSAP and Radio Assistance Programs until a future Board decides to bring them back. The motion, seconded by Mayor Richardson, passed unanimously.

NOMINATION AND ELECTION OF TC9-1-1 BOARD OF MANAGERS OFFICERS FOR 2023-2025

Chief Crowson announced he is retiring and stepping down as Chair and is opening the position up for nominations. Sherry Decker stated the District's infrastructure had been built on the desire to give an equal level of service to the entire county regardless of the size. She requested that, as the Chair, you represent the PSAPs, not your agency.

Mayor Richardson nominated Aubry Insko as the next Chair, and Chief Steele seconded the motion. Rick Brunson moved to cease the nominations, and Chief Alldredge seconded. The motion for Aubry Insko to be the next Chair of the Tarrant County 9-1-1 Board of Managers passed unanimously.

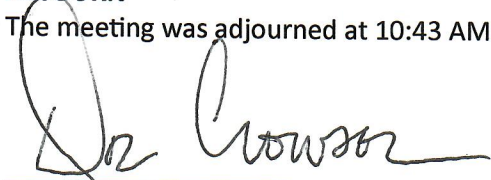
Mayor Richardson nominated Rick Brunson as Vice-Chair of the Tarrant County 9-1-1 Board of Managers. The motion, seconded by Chief Crowson, passed unanimously.

Aubry Insko motioned to reassign the Secretary role of the Tarrant County 9-1-1 Board of Managers to the TC9-1-1 Executive Director position. The motion, seconded by Rick Brunson, passed unanimously.

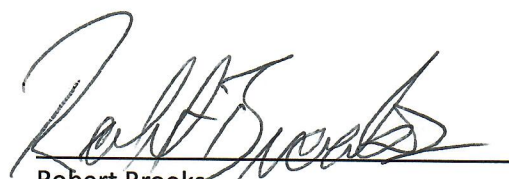
Aubry Insko motioned to remove the Treasury role of the Tarrant County 9-1-1 Board of Managers. The motion, seconded by Chief Steele, passed unanimously.

ADJOURN

The meeting was adjourned at 10:43 AM.



Don Crowson
Chair



Robert Brooks
Secretary