



Denco Area 9-1-1 District

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MINUTES

Denco Area 9-1-1 District Board of Managers Meeting
March 12, 2020

The Denco Area 9-1-1 District Board of Managers convened into regular session at 8:37 a.m., Thursday, March 12, 2020, at the Denco Area 9-1-1 District Office, 1075 Princeton Street, Lewisville, Texas.

Board Members Present:

Jack Miller, Chairman
Sue Tejml, Vice Chairman
Assistant Chief Terry McGrath, Secretary
Bill Lawrence
Jim Carter
Rob McGee, Advisory

Staff Present:

Greg Ballentine
Carla Flowers
Melinda Camp
Leddie Taylor, Outside Counsel

Guests:

Brad Cockrell, Southmont Baptist Church; Melissa Kraft, City of Denton; Deiva McCarthy, Denton PD; Paul Bradley, Denton PD; Terra Hair, Highland Village PD; Justin Hair; Brenda Grove, Highland Village PD, Chief Doug Reim, Highland Village PD.

1. **Call meeting to order.**

Chairman Miller called the meeting to order at 8:37 a.m.

Brad Cockrell, Sr. Pastor at Southmont Baptist Church in Denton, led the invocation. Chairman Miller led the pledge of allegiance to the American and Texas flags.

2. **Open Visitors Forum: At this time, any person with business not scheduled may speak to the board. No formal action may be taken.**

Chief Doug Reim from the Highland Village Police Department addressed the board, thanking them for providing agency support and investing in the dispatchers at Highland Village and other district agencies.

3. Consider naming Terra Hair and Deiva McCarthy as recipients of the 2020 Dr. Allen Groff Emergency Medical Dispatch Memorial Scholarship.

Vice Chairman Tejml moved to approve naming Terra Hair, Highland Village Police Department, and Deiva McCarthy, Denton Police Department, as recipients of the 2020 Dr. Allen Groff Emergency Medical Dispatch Memorial Scholarship recipients. Bill Lawrence seconded the motion. The motion passed. (Five in favor, none against)

Greg Ballentine, Executive Director, presented Terra Hair and Deiva McCarthy the awards. Vice Chairman Tejml addressed the dispatchers, thanking them for their dedication and service and the agencies for their on-going support.

4. Consent Agenda.

- a. Consider approval of the January 30, 2020, regular meeting minutes.
- b. Consider acceptance of the January 2020 financial report.
- c. Consider renewal of professional services agreement with SecureLore Solutions for cybersecurity 9-1-1 infrastructure monitoring.
- d. Consider purchase of regional recording system.

Bill Lawrence moved to approve the consent agenda. Chairman Miller seconded the motion. The motion passed. (Five in favor, none against).

5. Receive report and consider acceptance of the February 2020 financial statements.

Carla Flowers presented report.

Vice Chairman Tejml moved to approve acceptance of the February 2020 financial statements. Asst. Chief McGrath seconded the motion. The motion passed. (Five in favor, none against)

6. Receive update on enhanced location data and indoor mapping and pilot project.

Greg Ballentine presented a report on future changes coming with enhanced location data and indoor mapping. A pilot program has been launched to use as a proof of concept. District PSAP managers were in agreement, from their last meeting, that schools are the best place for the initial phase to begin. Denco GIS staff has gathered floor plans from local school districts and of all received 62 are viable. Review of current mapping of a 9-1-1 call was compared with how a call will look with the new system. This project is in the initial phases, and there will be further updates as it moves forward.

7. Executive Director's Report – Information pertaining to Texas 9-1-1 Alliance activities, legislative, regulatory, legal, administrative and operational matter.

Greg Ballentine, Executive Director, presented report.

8. Adjourn

Bill Lawrence moved to adjourn the meeting. Vice Chairman Tejml seconded the motion. Chairman Miller adjourned the meeting at 9:31 a.m.



Secretary, Board of Managers



Chairman, Board of Managers