



Denco Area 9-1-1 District

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MINUTES

Denco Area 9-1-1 District Board of Managers Meeting

March 10, 2022

The Denco Area 9-1-1 District Board of Managers convened into regular session at 8:30 a.m., Thursday, March 10, 2022 at the Denco Area 9-1-1 Office, 1075 Princeton Street, Lewisville, Texas.

Board Members Present:

Bill Lawrence, Board Chair

Sue Tejml, Board Vice Chair

Chief Terry McGrath, Board Secretary

Jason Cole

George Karatzis, Advisory

Staff Present:

Greg Ballentine

Carla Flowers

Melinda Camp

Leddie Taylor, Outside Counsel

Board Members Not Present:

Jim Carter

Visitors Present:

Deputy Chief Padgett, Denton Police Department; Amber Stanford, Denton Police Department; Lisa Gallegos, Denton Police Department; Michelle Pena, Denton County Sheriff's Office; Robin Thomas, Denton County Sheriff's Office; Sofia Whitmire, Denton County Sheriff's Office.

1. Call meeting to order.

Chairman Lawrence called the meeting to order at 8:30 a.m. Robert Landrum, Denco Operations Specialist, led participants in an invocation and Chairman Lawrence 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.

No visitors addressed the board.

3. Consider naming Lisa Gallegos and Sofia Whitmire as recipients of the 2022 Dr. Allen Groff Emergency Medical Dispatch Memorial Scholarship.

Greg Ballentine introduced Lisa Gallegos and Sofia Whitmire as recipients of the 2022 Dr. Allen Groff Emergency Medical Dispatch Memorial Scholarship. Chairman Lawrence presented awards.

4. Recognize George Karatzis – 1 year of service on Denco Area 9-1-1 District Board of Managers

Chairman Lawrence presented award.

5. Consent Agenda

- a. **Consider approval of the January 13, 2022 regular meeting minutes.**
- b. **Consider acceptance of the first quarter, fiscal year 2022 report of investment transactions for the Denco Area 9-1-1 District in accordance with its investment policy.**
- c. **Consider acceptance of the January 2022 financial report.**

Asst. Chief McGrath moved to approve the consent agenda. Vice Chair Tejml seconded the motion. The motion passed, four in favor, one absent.

6. Consider acceptance of the February 2022 financial report.

Carla Flowers presented report.

Vice Chair Tejml moved to accept the February 2022 financial report. Asst. Chief McGrath seconded the motion. The motion passed, four in favor, one absent.

7. Consider resolution authorizing executive director to engage firm for independent financial auditing services.

Asst. Chief McGrath motioned to authorize the executive director to engage firm for independent financial auditing services. Jason Cole seconded the motion. The motion passed, four in favor, one absent.

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

Greg Ballentine presented report. Additional items not addressed in the report were presented including Denco participation in LISD Career Out Day on Friday, March 4 and a planning meeting with Roanoke Police Department officials regarding their new police facility.

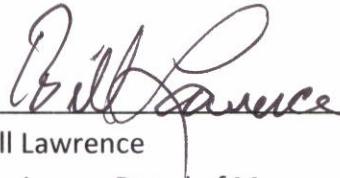
The board discussed the GIS mapping project, included in the report, giving their support of project direction and encouragement to continue to move forward.

9. **Adjourn**

Vice Chair Tejml moved to adjourn the meeting. Asst. Chief McGrath seconded the motion. Chairman Lawrence adjourned the meeting at 9:20 a.m.



Assistant Chief Terry McGrath
Secretary, Board of Managers



Bill Lawrence
Chairman, Board of Managers