

Fayette County
911 Communications Board Meeting
August 2, 2018

1. Roll Call – The following representatives were in the meeting: Director Bernard Brown, Assistant Director Amber Smith, Chief Harold Myers, Chief Janet Moon, Chief David Scarbrough, Lieutenant Terry Black, Compliance Manager Chet Ripka, Chief Thomas Bartlett, Major Brian Eubanks, Scott Hindman, FCSO TAC Dawn Creech, 911 TAC Sharon Battle, Anthony Whitey, Major Van Brock, Cindy York, Rick Cagle, Kevin Baggett, Deputy Chief Jeff McMullan, FVPD TAC Mallory Herring, Chief Alan Jones and 911 Communications Coordinator Wendy Coulter.
2. Meeting called to order by Chief Moon at 10:05am.
3. Presentation_ EF Johnson
4. Old Business
 - A. Carbyne Update – Director Bernard Brown
Currently working with IT and Carbyne Techs testing internally. Looking to have full ecosystem live in mid-October. Chief Moon would like to create a working committee for Carbyne. At least two representatives from each agency. Submit representative's names to Director Brown and Assistant Director Smith within the next week.
 - B. Mobile 911 Communications Unit – Director Bernard Brown
Purchased a trailer a few months ago to set up as a mobile 911 communications center. Moving forward now.
- 4.New Business
 - A. EMS Psychological Card – Chet Ripka
A new EMD card was put in place as of 7/12/2018. The new procedure for Fayette County Fire is for the Battalion to advise

the response for all Psych3 calls.

- B. BOE Bus Radio Emergency Alarms – Chet Ripka/Scott Hindman
 - C. Private School Active Threat Alarms – Asst. Director A. Smith
The 911 Communications Center will get a list of all the private schools in Fayette County and give each agency the list of ones in their jurisdiction.
 - D. Exigent Circumstances GCIC/NCIC Modification MOU- S. Battle
Explore possibility of setting up an information exchange agreement for the 911 center to assist if law enforcement agencies GCIC goes down for an extended period.
- 5. Board Member Comments –
Would like to have the agenda a week before the next meeting.
 - 6. Staff Report – Director Bernard Brown
We currently have two open positions. We have multiple people on a wait list and scheduling interviews.
 - 7. Next meeting will be Thursday, October 18,2018 at 10:00 am.
 - 8. Adjourn – The meeting was adjourned at 11:41am.