

Fayette County
911 Communications Board Meeting
October 18, 2018

1. Roll Call – The following representatives were in the meeting: Interim Director Katye Vogt, Assistant Director Amber Smith, Chief Harold Myers, Chief Janet Moon, Chief David Scarbrough, Lieutenant Terry Black, Major Brian Eubanks, Scott Hindman, Chief Scott Grey, Deputy Chief Jeff McMullan, Chief Brandon Perkins, Sheriff Barry Babb, Deputy Chief Linda Black, Chief Joe O’Conor, 911 TAC Sharon Battle, 911 Communications Coordinator Wendy Coulter.
2. Meeting called to order by Chief Moon at 10:02am.
3. Chief Scarbrough moved to accept the meeting minutes from August 2, 2018. Chief Myers seconded. Meeting minutes were approved unanimously.
3. Old Business
 - A. Carbyne Update – Interim Director Katye Vogt
C-Lite has been implemented in very specific scenarios. Explained how C-Lite works and the criteria for its use. The timeline for the implementation of the whole ecosystem has been adjusted. It will not be used on any 911 calls until after the first of the year so further testing can be completed. Want to create working groups after the first of the year to help with full ecosystem rollout.
 - B. Mobile 911 Communications Unit – Interim Director Katye Vogt
The unit has been relocated to its new storage location. Currently still working through the permits to put up the cover for the unit. Next step after this is the radio system.
 - C. Radio System – Interim Director Katye Vogt
Currently still in contract negotiations.

4. New Business

- A. School Safety – Scott Hindman
Further updates have been made to all 13 public schools in the county for safety. Will set up new installations to notify dispatch in the same way as active shooter alarm notification. If for any reason a school is placed on lockdown announce it on the radio.
- B. GCIC – 911 TAC Sharon Battle
When a wanted hit comes back that the entering agency will only extradite within certain criteria and we are outside those extradition limits, Communications Officers cannot confirm the warrant.
- C. New GCIC Agreements – 911 TAC Sharon Battle
Since a new Director is over 911, there must be new Management Control Agreements and Information Exchange Agreements signed with each agency. All agreements have been redone and signed.
- D. Mutual Aid Stand-by notification – Assistant Director Amber Smith
A battalion advised a Communications Officer that he did not need to be notified of mutual aid stand-by. After discussions it was determined to keep the current protocol of notification.

- 5. Board Member Comments –
There will be a Spillman update, 18.3, in mid-November. We are moving forward with consolidating from three servers to one. There will be testing in mid-November. Projecting to be consolidated to one server mid-December.

Need to revisit trying to prevent sound alike and duplicate street names throughout the county and municipalities.

- 6. Staff Report – Assistant Director Amber Smith
We have six employees currently in training and currently have four open positions, two Communications Officers, one Supervisor and one Director. The Communications Officer job openings were posted for two weeks and received 83 applications. Project a future wait list from these applicants. Doing a nationwide search for a new Director and the position will be posted this week.
- 7. Chief Joe O'Connor will move up from Vice-Chair to Chair and a new Vice-chair will be selected the next meeting.
- 8. The next meeting will be Thursday, January 10, 2018 at 10:00 am.
- 9. Adjourn – The meeting was adjourned at 10:38am.

