

ACTION AGENDA

January 10, 2019

10:00 a.m.

Welcome to the meeting of your Fayette County 911 Communications Board. Scheduled quarterly meetings are open to the public on the 2nd Thursday of the month at 10:00 a.m.

Call to Order

Chief O'Connor called the January 10, 2019 911 Communications Board meeting to order at 10:02 a.m. A quorum of the board was present.

Acceptance of Meeting Minutes

Motion to approve the meeting minutes for the 911 Communications Board meeting on October 18, 2018 was brought to motion by Lt. Black. Motion was seconded by Chief Myers. Was approved unanimously with no opposition.

Selection of Vice Chair

Chief Jones nominated Chief Scott Gray as the 2019 Vice Chair. No other nominations were made. Vote was unanimous for Chief Gray with no opposition.

Phase 1 and/or 2 radios

Chief Jones brought to motion no phase 1 radios for new radio system. Motion was seconded by Major Eubanks. Was approved unanimously with no opposition to only have phase 2 radios on new system.

Adjournment

Chief O'Connor adjourned meeting at 10:34 a.m.