



MINUTES
TARRANT COUNTY 9-1-1 DISTRICT
BOARD OF MANAGERS MEETING
January 15, 2021

According to Section 551.021 of the Government Code, minutes of a meeting must state the subject of each deliberation and indicate each vote, order, decision, or other action taken. These minutes do not include a summary of the discussion but only reflect the action taken by the body. A complete audio recording of this meeting is available on the District's website www.tc911.org.

A meeting of the Tarrant County 9-1-1 District Board of Managers was held at 1:00 PM, Friday, January 15, 2021, via Webex. Don Crowson presided.

Board Members Present:

Don Crowson, City of Arlington – Chair
Rick Brunson, Tarrant County – Vice Chair
Aubry Insko, City of Grand Prairie – Treasurer
Jeff Spivey, City of Irving

Staff Members Present:

Shinar Haynes, Executive Director
Erin Zuzik, Operations Support Specialist
Gail Wicks, Telephony Analyst
Renee Boeglin, Executive Assistant
Sarah Sellers, Systems Support Manager

Board Members Absent:

Brian Johnson, City of Kennedale
Jim Davis, City of Fort Worth
Robert Brooks, AT&T – Secretary

Others Present:

Wayne Olson, TOASE

CALL TO ORDER

Don Crowson called the meeting to order at 1:21 PM.

CARES ACT/FFCRA: RN21-012

- A. Shinar Haynes is requesting the Board extend the policy one of two ways:
1. Implement as written – FFCRA CARES Act - \$285,818.10
 2. Continue one-time provision for 80 hours of paid sick leave - \$74,298.10

Motion to approve the extension of the provisions previously afforded in the FFCRA CARES Act through March 31, 2021, was made by Rick Brunson and seconded by Aubry Insko. Motion passed unanimously.

ADJOURN

The meeting adjourned at 1:28 PM.

Next Board Meeting:

12:00 PM Monday, February 22, 2021 – Webex

Don Crowson
Vice Chair, Board of Managers

Robert Brooks
Secretary, Board of Managers