



MINUTES

October 18, 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 12:00 PM, Monday, October 18, 2021, in the Training Room at Tarrant County 9-1-1, 2600 Airport Freeway, Fort Worth, Texas. Don Crowson presided.

Board Members Present:

Don Crowson, City of Arlington - Chair
Rick Brunson, Tarrant County - Vice Chair
Jim Davis, City of Fort Worth
Ray Richardson, Mayors Council
Jeff Spivey, City of Irving
Julie Swearingin, City of Fort Worth

Board Members Absent:

Aubry Insko, City of Grand Prairie
Robert Brooks, AT&T

Others Present:

Wayne Olson, TOASE
Bill Paxton, The Eppstein Group
Erika Aguirre, TCDRS
Amy Campbell, TCDRS
Kellie Hayney, City of Grapevine

Staff Members Present:

Aniel Austin, Finance Manager
Renee Boeglin, Executive Assistant
Monte Cockrum, Technology & Network Support Manager
Abigail Dudek, Public Ed & Info Coordinator
Kevin Kleck, Director of Technical Services
Levi Larkin, Interoperability Coordinator
Shantelle Oliver, Director of Support Services
Gary Ross, GIS Liaison
Gail Wicks, Telephony Analyst
Danny Willars, Security Analyst

CALL TO ORDER

Chief Crowson called the meeting to order at 12:00 PM.

AGENDA ANNOUNCEMENTS

Chief Crowson stated items XI. Briefings and XII. Executive Session will follow the Consent Agenda.

CONSENT AGENDA

Motion to approve the Consent Agenda items was made by Rick Brunson and seconded by Chief Spivey. Motion passed unanimously.

ASSISTANCE PROGRAMS

9-1-1 Strike Force Report Presentation

Levi Larkin presented the recommendations from the "Ending 9-1-1 Fee Diversion Now Strike Force (911 Strike Force) report, focusing on Work Group 1.

Reinstate Assistance Programs – RN22-001

Motion to table the reinstatement of the assistance programs until the next meeting was made by Chief Spivey and seconded by Chief Davis. Motion passed unanimously.

PURCHASE OVER \$25,000

RN22-002 – 9-1-1 Appreciation Event - \$80,000

Motion to approve the 9-1-1 Appreciation Event was made by Chief Spivey and seconded by Rick Brunson. Motion passed unanimously.

RN22-003 – TCDRS CY2022 Plan Provisions - \$325,071

Motion to approve the TCDRS CY2022 plan provisions for \$325,071, including a one-time lump sum payment of \$73,000, was made by Chief Spivey and seconded by Mayor Richardson. Motion passed unanimously.

TCDRS PRESENTATION

RN22-004 – IRS IRC – 415 limit

Erika Aguirre, TCDRS, presented an overview of the strength of the District’s plan and discussed the 415 agreement. **The board took no action and will defer it to another day.**

NW SUBCOURTHOUSE LEASE RENEWAL

RN22-005 – First Amendment to Lease Agreement

Motion to approve the five-year lease extension for RBU-NW was made by Mayor Richardson and seconded by Chief Davis. Rick Brunson abstained from voting. Motion passed 5-0-1.

PSAP TECHNOLOGY POLICY

RN22-006 – Acceptable Use of Information Technology Resources

Motion to approve the Acceptable Use of Information of Technology Resources policy to send to the PSAPs was made by Chief Spivey and seconded by Assistant Chief Swearingin. Motion passed unanimously.

PSAP/911 CENTERS

Staffing/recruiting issues & Promote career regionalization

Kellie Hayney, Grapevine PSAP Manager, presented staffing and recruiting issues within PSAPs and how the District can help. Abigail Dudek stated the District has posted ads, including Google, paid/sponsored ads on Facebook, billboards, buses, Spectrum, and the radio. Shantelle Oliver reviewed the current services the District offers to help the PSAPs. Kevin Kleck discussed consolidation.

Chief Davis requested District staff to put together a regional staffing report.

INTERIM EXECUTIVE DIRECTOR REPORT

The next board meeting is on December 6. Chief Crowson stated a special meeting might be set for October 25 or November 1.

2022 board meeting dates – The June 20 meeting will be rescheduled to June 27 due to the holiday.

BRIEFINGS

Bill Paxton provided a legislative update. He reported the legislature addressed most of the items on Governor Abbott’s agenda, including how the state will appropriate the \$16 billion received from the federal government for the Coronavirus relief. The Senate bill did not include any federal funding for NG911. The House version will include \$150 million going to CSEC; money will be placed in the NG911 service fund. The money will be sent to the fund to be administered by CSEC, distributed by December 31, 2022, and spent by December 31, 2024.

EXECUTIVE SESSION

Chief Crowson adjourned the meeting into Executive Session at 12:06 PM pursuant to Sections 551.071, 551.074, and 418.183(f) of the Texas Government Code.

RECONVENE INTO EXECUTIVE SESSION

Chief Crowson reconvened the Regular Meeting in open session at 1:20 PM.

PUBLIC COMMENTS

No public comments.

ADJOURNMENT

The meeting adjourned at 2:46 PM.

Don Crowson
Chair

Robert Brooks
Secretary