



**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT
BOARD OF MANAGERS REGULAR MEETING
2600 Airport Freeway, Fort Worth, Texas**

MINUTES

Presiding Officer, Don Crowson called the meeting of the Tarrant County 9-1-1 District Board of Managers to order at noon on February 28, 2022.

Members of the Board Present:

Don Crowson – Chair, Fire Chief, City of Arlington
Robert Brooks – Secretary, AT&T
Jim Davis – Fire Chief, City of Fort Worth
Aubry Insko – Communications Managers, City of Grand Prairie
Ray Richardson – Mayor, City of Everman
Darren Steele – Assistant Police Chief, City of Irving

Members of the Board Absent:

Rick Brunson – Vice-Chair, Manager, Commissioners Court
Julie Swearingin – Assistant Police Chief, City of Fort Worth

District Representatives Present:

Wayne Olson – TOASE
Bill Paxton – The Eppstein Group
Clayton Rogers – Pattillo, Brown & Hill

Members of the Staff Present:

Sherry Decker – Executive Director
Aniel Austin – Finance Manager
Renee Boeglin – Executive Assistant
Kevin Kleck – Director of Technical Support
Stephanie Lang – Human Resources Administrator
Levi Larkin – Interoperability Coordinator
Shantelle Oliver - Director of Support Services

AGENDA ANNOUNCEMENTS

No agenda announcements.

CONSENT AGENDA

Minutes from January 24, 2022, meeting, Monthly Financials, and Report of Payments over \$5,000

Aubry Insko motioned to approve the Consent Agenda items. The motion, seconded by Chief Steele, passed unanimously.

EXECUTIVE DIRECTOR REPORT

A. NG9-1-1 Update

Sherry Decker reported the District has a kickoff meeting with Mission Critical Partners on Friday, March 4, for our Next Generation 9-1-1 (NG9-1-1) assessment. The assessment will take 60 to 90 days to complete.

B. Public Hearing

Renee Boeglin reported the Public Hearing will be held at the March 21 board meeting. Notices will be published in Fort Worth Star-Telegram on March 4 and 11.

ASSISTANCE PROGRAMS (RN22-001)

A. RN22-13 – PSAP Assistance Program Recommendations

Aubry Insko presented changes to the Emergency Communication Centers (ECC) Assistance Program to support the hiring, training, and equipping of the 9-1-1 first responders. The subcommittee has made recommendations to implement midyear for the current year, then make some overhaul changes to FY 2023. These changes cut out items that are not mission-critical. Chief Davis requested the updated policy be sent out to the cities prior to budget preparation for the following fiscal year.

Aubry Insko made a motion to make mid-fiscal year adjustments to the ECC Assistance Program effective in April 2022. The motion, seconded by Mayor Richardson, passed unanimously.

B. RN22-14 – Assistance Program Deadline

Sherry Decker requested that any funds left over after the June 30 application deadline be reallocated to the NG9-1-1 project. Chief Crowson recommended that the request be held until the next meeting, so Rick Brunson has input on the decision.

PRESENTATION

A. Annual Audit Report

Clayton Rogers, Pattillo, Brown & Hill (PB&H) presented the Annual Comprehensive Financial Report for the fiscal year ended September 30, 2021. PB&H issued an unmodified (“clean”) opinion on the financial statements.

B. FY 2023 Budget Kickoff

Sherry Decker reported the District had FY 2023 budget kickoff meetings last Friday, February 25, and all departments have cut budgets.

BRIEFINGS

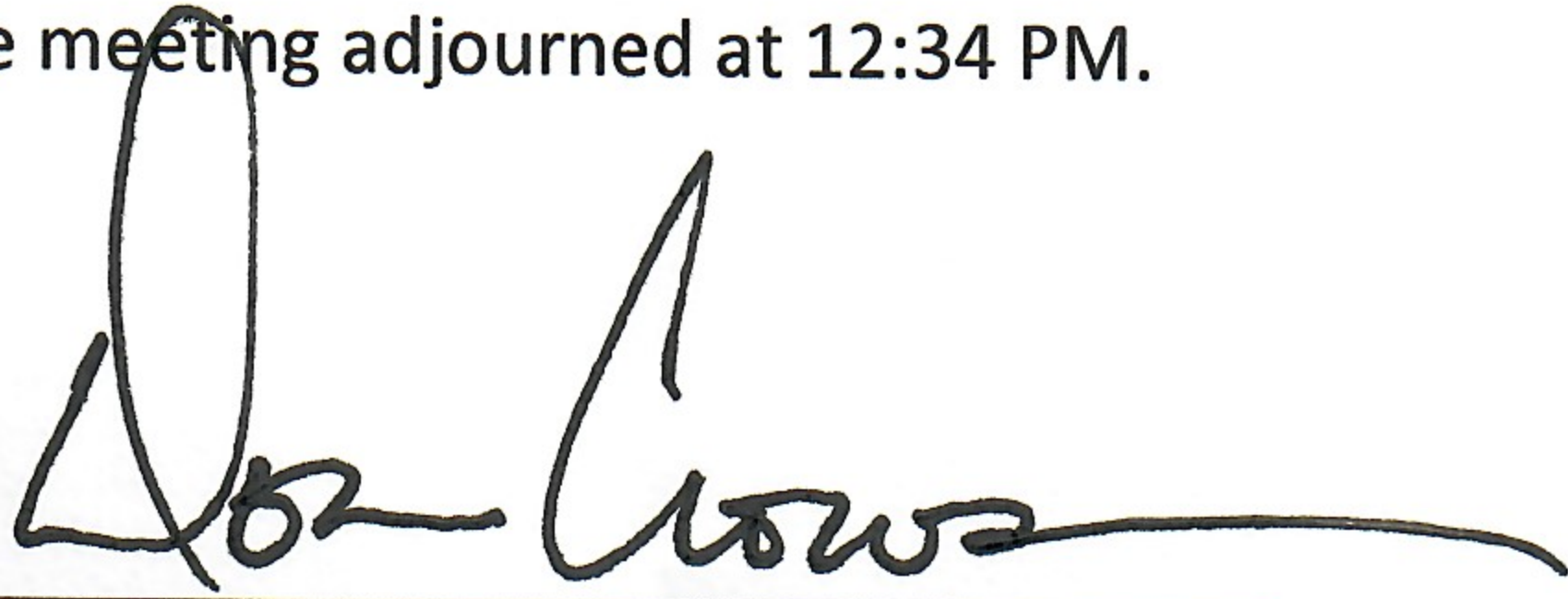
Bill Paxton provided a legislative update regarding the upcoming elections.

PUBLIC COMMENT

No public comment.

ADJOURN

The meeting adjourned at 12:34 PM.



Don Crowson
Chair



Robert Brooks
Secretary