



*Shelby County Emergency Communications District*  
3150 Lenox Park Blvd., Suite 108 Telephone (901) 380-E911  
Memphis, Tennessee 38115-4260 Fax (901) 380-4707

## **AGENDA**

**Shelby County 9-1-1 District  
Building Committee Meeting  
March 20<sup>th</sup>, 2015, 8:50 a.m. – 9:00 a.m.**

**Call to Order / Roll Call (Committee Chair - Jason Farmer)**

**Introduction of Meeting Attendees in Audience**

**Funds: Raymond Chiozza**

Directors Presentation on fund balances and expenses.

- Board should determine its goal:
  - To provide funds to City of Memphis to assist in obtaining a Primary PSAP for MPD or MPD and MFD?
  - To provide funds to City of Memphis to assist in obtaining a Backup PSAP for MPD or MPD and MFD?
  
- Discussion on 911 District funds available to provide to the City of Memphis for constructing a Communications facility.

**Mike Marshall:**

Discussion on Bonds.

**Other Documents:**

**TECB Policy #16**

**City of Memphis 2015 Capital Improvement Budget Process**

**Course of Action, Open Discussion:**

Possible discussion on next steps:

Schedule meeting with Director Armstrong to inquire if MPD can attempt to include a communications center in their CIP Budget process for the next budget process.