



PUBLIC NOTICE

Shelby County ECD
3150 Lenox Park Blvd., Ste 108
Memphis, Tennessee 38115

Information 901/380-3911
Internet: <http://www.shelbycounty911.org>

FOR IMMEDIATE RELEASE:
May 26, 2017

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SHELBY COUNTY EMERGENCY COMMUNICATIONS 9-1-1 DISTRICT.

The Emergency Communications 9-1-1 District of Shelby County Board of Directors will convene a public meeting on **Thursday, June 1st**, 2017 at **8:30 a.m. (local time)**, in the conference room of the Shelby County Emergency Communications District Administrative offices, **located at 3150 Lenox Park Blvd., Suite 108, Memphis, Tennessee 38115-4260.**

The tentative agenda for the Board meeting is on the following page.



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
Board of Directors Meeting
Thursday, June 1st, 2017**

8:30 a.m. Public Hearing on Proposed Budget for FY17-18

Call to Order / Roll Call (Chair Beky Anderson)

Introduction of Meeting Attendees ~ in Audience

Service Recognition Awards – Past Board Members

Review Minutes of Last Board Meeting (April 6th, 2017)

Treasurer's Report: (Secretary-Treasurer – Glen Kneeland)

- ◆ Financial Report
- ◆ Balance of Accounts & Investments
- ◆ Fund Balances - Reserve Fund
- ◆ Fund Balances - Working Capital



Building Committee Report: (Mary Balee-Chair, Bruce Kramer, Clearance Cash)

- ◆ Zellner Contract Time Extension – Phase I
- ◆ Construction Schedule MPD Phase I Armour Center.
- ◆ Where our Money Goes July 2014 Thru May 8, 2017
- ◆ Where our Money Goes July 2016 through April 2017
- ◆ Number of Calls Received at our PSAPs
- ◆ Presentation on Fund Balance and Expenses.
- ◆ MFD Phase 2 Floor Plan 2nd Floor
- ◆ MFD Phase 2 Floor Plan 1st Floor
- ◆ Fleming Budget Summary for MFD Phase 2 Armour Center.
- ◆ Funding Phase II Armour Center.



Director's Report: (Raymond Chiozza)

- ◆ SECOND READING PROPOSED FY17-18 BUDGET
- ◆ EMAIL FROM TONY FISCHER – GERMANTOWN FIRE DEPARTMENT
- ◆ COLLIERVILLE TENNESSEE POLICE DISPATCHER HELPS SAVE A LIFE
- ◆ LOBBYIST ADAMS & REESE BILL TRACKING REPORT
 - ◆ SB970/HB1076
 - ◆ SB596/HB556
- ◆ PSAP CALL ANSWER STATS FOR FRIDAY MAY 12, 2017
- ◆ FUTURE PROJECTS

Old Business

New Business

Adjourn