

Hertford County Emergency Communications Governance Board Minutes

Meeting Date: October 2, 2013

Time 10:13 AM

Location: Hertford County Emergency Service EOC

Attendees: Chris Smith – Emergency Management Director/Fire Marshal, James Broglin – EMS Director, Darrell Rowe – Murfreesboro Police Chief, Ken Dilday- Ahoskie Fire Department (Town), Bryant Cook –Hertford County Firefighters Association, Juan Vaughan – Hertford County Sheriff, Troy Fitzhugh – Ahoskie Police Chief, Joe Murray – Citizen at Large

Board Members Not Present: Ronald Gatling – Hertford County Commissioner, Maurice Vann – Ahoskie Town Councilman, Sarah Wallace – Murfreesboro Town Councilwoman

Others Present: Loria Williams – County Manager

Meeting called to order by Chris Smith Chairman at 10:13 am.

Old Business:

Review of the minutes of the September 4, 2013 meeting. Ken Dilday had a question about why only one Architect came to meet with the group when they had ask to meet with the top three for a face to face question /answer session. Ms. Williams advised that she only asked the top one pick by the group and she apologized for not asking the other two. An offer was made by Ms. Williams to make contact with them, if the group still wants to. The group elected not to at this time. Ken asked what power the group had. Ms. Williams said that the group had total control over the policies and procedures, but as for the building it was not in the inter-local agreement. There was concern by Ken and Darrell in that they just did not want the towns to be left out of the decision making process. After discussion of the minutes they were approved by Ken Dilday and second by James Broglin, none opposed.

After discussing the architects a motion was made by Bryant Cook to go with the architects of Becker Morgan Group and the consultant group of L R Kimball. It was second by Darrell Rowe, none opposed.

Hiring of an E911 director was discussed. The board feels that 911 director needs be hired as soon as possible. Ms. Williams threw out a salary range of 48 to 50 thousand. No further action concerning salary was taken at this time. Ms. Williams will bring more information back to the group at next meeting.

Automatic mutual aid with the fire departments was discussed by Chris Smith. There are some updates on the MSAG thru Century Link that needs to be done.

Meeting adjourned 11:50.

Next Meeting November 6, 2013 at 10:00 AM at Hertford County Emergency Services EOC.

Minutes taken by James Broglin