

Hertford County Emergency Communications Governance Board Minutes
Meeting Date: September 3, 2014
Time: 10:00 AM
Location: Hertford County Emergency Service EOC

Topic: Governance Meeting

Attendees: Chris Smith – Emergency Management Director/Fire Marshal, James Broglin – EMS Director, Juan Vaughan – Hertford County Sheriff, Ken Dilday – Ahoskie Fire Chief, Darrell Rowe – Murfreesboro Police Chief, and Troy Fitzhugh – Ahoskie Police Chief.

Board Members Not Present: Hal Thomas – Murfreesboro Town Council, Joe Murray – Citizen at Large, Ronald Gatling – Hertford County Commissioner, Maurice Vann – Ahoskie Town Councilman, and Bryant Cook – Hertford County Firefighters Association.

Others Present: Loria Williams – County Manager, Ray Wiggins – Assistant County Manager, Steve Watt – Kimball Consultant, David Brown – E-911 Director, and Davey Gaston – Facilities Manager.

10:05 A.M. Chris Smith called the meeting to order. Minutes from last meeting were presented. Corrections to minutes from the last meeting: Ken Dilday - Ahoskie Fire Department was not present at the August 6, 2014 meeting and Fire Protocol is not almost done as recorded. Motion was made by Sheriff Vaughan to approve minutes with corrections and motion was seconded by Fire Chief Ken Dilday. All in favor. Motion carried.

Old Business

Committee Updates

Technology Committee

David Brown stated that the Technology Committee met yesterday (September 2, 2014) and Bill Burden (current radio vendor) was added to that committee. The group continues to discuss current and needed technology for consolidation. Sheriff Vaughan asked if it was a conflict of interest to have a vendor on the committee, rather than to attend for conversation when needed. Ms. Williams stated she felt like it was a conflict and that vendors did not need to be on the committee, rather having conversations with when needed and when it applied as part of the consolidation process. Darrell Rowe stated that it was his understanding that the group would like to stay with their current vendors Southern Software and Southeastern Cable. Steve Watts commented that that the group needed to make sure that your current vendors can give you what you need in today's new technology. There was discussion about contacts; Chris Smith stated that there were county contracts with Southern Software, but to his knowledge not with Southeastern Cable. Ken Dilday stated that we do not need to have a contract with Southern Cable at this time. Just keep things like they are under the verbal agreement until we get to the point in the process that we can make it an addition with the project. Ms. Williams stated that Law Enforcement need to meet and talk about their RMS and what they need.

Operational & Law Enforcement

None to Report.

Rescue

None to Report.

Fire

None to Report.

New Business

None to Report.

Other

New time line was handed out to the group from Becker Morgan. (Attachment 1)

Directors Update

None to Report.

Adjournment

Motion was made by Juan Vaughan to dismiss and second by Ken Dilday at 10:57 a.m. Motion carried.

Next Scheduled Meeting: October 1, 2014 – 10:00 AM @ EOC

