

9-1-1 Services Board Funding Committee Meeting

Tuesday May 30, 2017

Committee Members in Attendance

Sheriff Kevin Hall (Chair) Steve McMurrer Jolena Young (on audio bridge)

Staff Members in Attendance

Steve Marzolf Dorothy Spears-Dean Lewis Cassada

Other Individuals in Attendance

Major Peter T. McRae

1) Call the Meeting to Order

Sheriff Hall called the meeting to order at 1:00PM. There was no quorum present. The meeting continued as an informational session.

2) Approval of the Minutes from May 11th

Without a quorum present, no action was taken.

3) Review of Implementation Approaches

Mr. Lewis Cassada reviewed four different implementation approaches that had been distributed to the Committee and posted to the VITA website. Those approaches were considering "All 9-1-1 Calls", "Wireless Only" calls, "Population", and a hybrid approach taking the average of "All 9-1-1 Calls" and "Population". Also presented was a methodology for trying to provide a minimum of \$40,000 by estimating the size of the fund and then calculating the minimum percentage of the fund to reach \$40,000. There was discussion. Ms. Spears-Dean asked if the Committee needed any additional information from Staff. The Committee members present said they had everything they needed. Ms. Spears-Dean asked for any additional thoughts or recommendations that the Committee would like to see in a Report to the 9-1-1 Board. There was discussion. The consensus was to look at "All Calls", "Population", and a 50/50 average "Hybrid" approach of those two.

4) New Business

There was no new business to discuss.

5) **Public Comments**

Ms. Spears-Dean asked for public comments. There were none.

6) **Adjourn**

The meeting of the 9-1-1 Funding Committee adjourned at 1:50PM.