



BOARD OF MANAGERS MEETING

DATE: Thursday, September 18, 2008

TIME: 9:11 A.M.

PLACE: El Paso County 911 District
200 N. Kansas, Conference Room
El Paso, Texas 79901

POSTED: September 12, 2008
03:00 PM

Pledge of Allegiance

CONSENT AGENDA

1. Approve Financial Report for August 2008 _____
2. Approve Minutes of August 28, 2008 _____
3. Adopt FY09 Budget and set the wireline 911 fee at \$0.40 Residential, \$1.00 Business, & \$1.60 Trunks _____
4. Approve service contract renewals:
 - a) EMERSON for UPS _____
 - b) AT&T for Wireless 911 Database _____
 - c) HP for old CAD hardware and system software _____
 - d) Tiburon for old CAD software _____
 - e) Motorola CEB & CHANNEL BANK for radio equipment _____
 - f) RTC for paging transmitter _____
 - g) ESRI for mapping software _____
 - h) Spectrum for copy machine _____
 - i) ZASIO for District records software _____
5. Approve customary travel for District staff to attend:
 - a) TX 911 Alliance in Dallas, 12 times/year _____
 - b) TX Geographic Information Coordination in Dallas, 6 times/year _____
 - c) Public Educators of Texas, 4 times/year _____
 - d) National Emergency Number Association at Ft. Worth, TX, 1 time _____
 - e) Texas NENA Conference in Houston, 1 time _____
6. Approve Director's discretion for non-customary travel on District matters within approved spending limit and reported at next regular Board Meeting _____
7. Amend travel per-diem policy to reimburse a up to \$50 rather than specifying \$10/breakfast, \$15/lunch and \$25/dinner _____
8. Approve 4% COLA increase for District staff effective October 1, 2008 _____
9. Approve allocation of Public Education Funding for FY2008-2009 and authorize expenditure _____

REGULAR AGENDA

Discussion and action on the following:

- 10. Public Comment / Agency Report _____
- 11. Activity Report _____
- 12. Approve contract with Facilities Connection to provide furniture for use
by Office of Emergency Management _____
- 13. Approve Motorola START SITE maintenance renewal _____
- 14. Authorize initiating District Director search process:
 - a) Approve use of COLMAN CONCEPTS for an Organizational Development
Review of the District Director position including evaluation of executive position,
responsibilities and functions, generate benchmark for position, and assist in
the interviewing process with professional assessment profile of candidates
 - b) Authorize Board Chair to select a search committee to consist of Board
Chair, El Paso County Board Representative and one representative
each from El Paso Police Department, El Paso Fire Department, El Paso
County Sheriff Department and 911 Staff _____
- 15. Board Member Bill Lovelady to address the Board regarding his term _____
- 16. Next Meeting _____