



El Paso County 911 District

BOARD OF MANAGERS MEETING

DATE: Thursday, September 24, 2009

TIME: 9:11 A.M.

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

POSTED: September 18, 2009
03:00 PM

Pledge of Allegiance

CONSENT AGENDA

All matters under the Consent Agenda will be considered by the Board to be routine and will be enacted by one motion unless separate discussion is requested by Board members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote is taken, if the item has not been called out for separate discussion, the item has been approved. The Board may, however, reconsider any item at any time during the meeting. The wording of all agenda items shall appear in the minutes of this meeting of the 9-1-1 Board as posted, unless revised by motion of the board.

1. Approve Minutes for July 15, 2009
2. Adopt the FY2010 Budget
3. Approve Financial Reports
 - a. June 2009
 - b. July 2009
 - c. August 2009
 - d. Third Quarter Investment Report
4. Authorize continuing maintenance contracts for FY 2010
5. Authorize the Director to dispose of listed unused items by offering them to user agencies or sending them to auction.

REGULAR AGENDA

6. Discussion and action on setting of 9-1-1 fees for FY2010.
7. Public Comment / Agency Report
8. Director's Activity Report
9. Discussion and action on City request for District assistance in purchasing and implementing ProQA software in the call Center. (Chief Otto Drozd, Chief Chris Celaya, El Paso Fire Department)
10. Discussion and action on City request for change to CAD contract, deleting the APCO MEDS User interface and adding the ProQA computer interface.
11. Discussion and action on renewal of Inter-local agreement for Building Services with the City of El Paso and authorization for the Director to sign an agreement.
12. Discussion and action on recommended bid for Janitorial/Custodial services and authorization for the Director to contract with successful bidder.
13. Discussion and action re approval of two new job descriptions and authorization for Director to hire them. Positions are GIS tech and User Support Specialist, as approved in the FY2010 budget
14. Discussion and action on Call Center improvements
 - a. Admin Area
 - b. Add Electronic Displays
 - c. Paint building exterior
 - d. Revamp Bay Door on Campbell Street Side
 - e. Put whole building on generator and add grounding
15. Schedule next meeting

Executive Session

The El Paso 9-1-1 Board of Managers may retire into Executive Session pursuant to the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Board may move to go into Executive Session on any items on this agenda, consistent with the terms of the Open Meetings Act). The Board will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071, Consultation with Attorney

Section 551.072, Deliberation regarding real property

Section 551.073, Deliberation regarding prospective gifts

Section 551.074, Personnel matters

Section 551.076, Deliberation regarding security devices

Section 551.087, Deliberation regarding economic development negotiations

Executive Session: Discussion re appointment of the At-large Board Member

16. Discussion and action on the appointment of the At-large Board Member