

**ALAMO AREA COUNCIL OF GOVERNMENTS
9-1-1 ADVISORY COMMITTEE MEETING
Tuesday- September 20, 2016-9:30 am
In-Service Room, 12625 Wetmore Rd
San Antonio, TX 78247**

MEMBERS PRESENT:

1. Carey Reed, Bandera County, Chair 2. Stacy Corales, Bandera County 3. Twila Dziuk, Karnes County 4. Ray Kallio, Frio County	5. Jayne Varga, McMullen County 6. Linda Foster, Atascosa County
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MEMBERS ABSENT:

1. Raynell Wilke, Gillespie County 2. Tamara Burleson, Wilson County 3. LeAnn Hosek, Wilson County	4. Les Metzler, Gillespie County
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STAFF PRESENT:

1. Juan Ramos, 9-1-1 Coordinator 2. Paul Quintero, 9-1-1 GIS Database Technician 3. Marcela Medina- Public Safety Director 4. Laura Richardson, Public Safety Administrative Assistant

Guests Present:

1. **Kevin Fisher- WSC**
2. **Byron Howard- Centurylink**
3. **Juan Saucedo- McMullen CAD**

1) **Call to Order**

Carey Reed, Chair, called the meeting to order at 9:40 am

2) **Roll Call**

A quorum was established with members present.

3) **Approval of Minutes**

Motion was made by **Ray Kallio** and seconded by **Twila Dziuk** to approve minutes from July 19, 2016.

All approved, Motion carried.

4) **9-1-1 Status/Updates:**

A. AACOG Reports:

Juan Ramos- Our GEO Com match rate report is being sent to the County Judges per request of our Executive Director.

B. CSEC Updates: We submitted our interlocals. They were accepted. CSEC is moving to a web-based site.

C. WSC Updates:

They are here moving our host equipment this week.

Kevin Fisher WSC-

Please call WSC as soon as you have any issues.

D. Training:

We have been talking with a company called Moetivations about doing some leadership training.

5) **County Reports:**

A. Atascosa County: NA

B. Bandera County:

The attachment feature of Mapflex is still not exactly working but they are working on it. If you want to know then let Carey know.

Had a question about when the next version of Mapflex is coming. Juan said that they are still working on it. We may be able to get a separate ESRI license through West. Valerie with West is putting together a quote for this. This new server should be a more direct process.

Had a question of when Bandera will get their 3rd position. Robert requested a year of data to support it which he has now. They are moving forward. This should be on the Oct Commission Meeting.

C. Frio County: Nothing for now.

D. Gillespie County: N/A

E. Karnes County: Nothing else at this time.

Twila wanted to know why the error report shows errors from way back. They will stay on there until they are fixed. You can calculate the fields and do not have to do each one separately. Paul will help her do that.

F. Kendall County: NA

G. McMullen County:

H. Wilson County: N/A

6.) **Items from the floor:**

After discussion it was decided that there will be a separate Addressing meeting every other month following the Advisory Committee meetings. The first one will be in Bandera on Aug 16th. There were also be a PSAP Supervisors meeting on Aug 23rd. August will be the first month for these new meetings.

We are still working on getting the phone conference system at the Wetmore location. We have other items that have to be done first but it will be coming eventually. We have to put an analog line in for the system also.

7.) Next Meeting Date: November 15, 2016 tentatively

8.) Adjourn

Meeting adjourned at 12:00 pm.