

**ALAMO AREA COUNCIL OF GOVERNMENTS  
9-1-1 ADVISORY COMMITTEE MEETING  
Tuesday- November 27, 2018-9:30 am  
In Service Room  
12625 Wetmore Rd, Ste. 436, San Antonio, TX 78247**

**MEMBERS PRESENT:**

1. Mike Howle, Kendall County, Chair 2. Jayne Varga, McMullen County 3. Linda Foster, Atascosa County 4. Ray Kallio, Frio County	5.
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**MEMBERS PRESENT PER PHONE CONFERENCE :**

1. Raynell Wilke, Gillespie County 2. Tammy Burleson, Wilson County 3.	4.
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**MEMBERS ABSENT:**

1. Jim Adams, Karnes County 2. Carey Reed, Bandera County	3.
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**STAFF PRESENT:**

1. Juan Ramos, 9-1-1 Coordinator 2. Paul Quintero, 9-1-1 Database Specialist 3. Marcela Medina, Public Safety Director 4. Laura Richardson, Public Safety Specialist
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**Guests Present:**

- 1.
- 2.

**1) Call to Order**

Mike Howle, Chair, called the meeting to order at 10:20 am due to technical difficulties.

2) **Roll Call**

A quorum was established with members present.

3) **Approval of Minutes for August 21, 2018**

Motion was made by **Ray Kallio** and seconded by **Jayne Varga** to approve minutes from August 21, 2018.

**All approved, Motion carried.**

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

**AACOG Reports:**

a. **LVF errors-**

**Juan-**We had a compliance report showing a couple issues. By the end of this fiscal year, we need to have LVF critical errors down to 56 total agency wide. We will be concentrating on these. We are transitioning from Verizon to AT&T for our network. They are DIR pricing. We also have preventative maintenance coming up.

**Paul-** the critical errors- boundary/GIS issues with gaps, etc. will be what we are working on. Paul & Mike will get together and come up with a date to meet and go over schema issues. **(This meeting date was Dec 6.)**

**CSEC Updates-** They asked that we only go to the meetings if we have an item on the agenda.

5) **County Reports:**

**A. Atascosa County:**

**Linda Foster-** Lytle Fire Dept wants to be set up as paid. Judge will set up a meeting soon for the ongoing issues with Lytle and Medina County.

**B. Bandera County: NA**

N/A

**C. Frio County:**

**Ray Kallio-** Working on agreement with the City of Pearsall to address for them.

**D. Gillespie County:**

**Raynell Wilke-** When do the CSEC connection newsletters come out? We only get them periodically. We will forward them and the link on how to get them. Marcela will forward the email that was sent to Judges again.

**E. Karnes County: N/A**

**F. Kendall County:**

**Mike Howle-** We will get together to discuss the schema.

**G. McMullen County:**

**Jayne Varga-** No issues.

**H. Wilson County:**

None.

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

**9-1-1 Judges Meeting:**

**2019-**We will get on a regular schedule to meet with the Judges quarterly and our committee meetings will coincide.

**7.) Next Meeting Date: 2019**

We will send out a schedule of meetings whenever we have it ready.

**8.) Adjourn**

Meeting adjourned at 11:00am.