

**ALAMO AREA COUNCIL OF GOVERNMENTS
9-1-1 ADVISORY COMMITTEE MEETING
Tuesday- March 26, 2019-9:30 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. Les Metzler, Gillespie County	4.
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MEMBERS PRESENT PER PHONE CONFERENCE :

1. Raynell Wilke, Gillespie County 2. Tammy Burlison, Wilson County 3. Linda Foster, Atascosa County	4. Ray Kallio, Frio County
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MEMBERS ABSENT:

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

1. Paul Quintero, 9-1-1 Database Specialist 2. Marcela Medina, Public Safety Director 3. Laura Richardson, Public Safety Specialist

Guests Present:

1. Elaine Pacheco, Atascosa County
2. Mandy Luther, Karnes County

1) Call to Order

Mike Howle, Chair, called the meeting to order at 9:30 am.

2) **Roll Call**

A quorum was established with members present.

3) **Approval of Minutes for November 27, 2018**

Motion was made by **Jayne Varga** and seconded by **Ray Kallio** to approve minutes from November 27, 2018.

All approved, Motion carried.

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

AACOG Reports:

a. **LVF errors-**

Marcela-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.

Marcela- We are working on getting the new network equipment installed in each county. We appreciate each county working with our vendor to get this done quickly. We are just waiting on a couple more installs. We may be able to see cost savings in June. We will look at purchasing the net clocks and recorders at that time. We will be going over all this with the 9-1-1 County Judges at the meeting tomorrow.

Paul- May put on a class for the drop down (sub domain set up). This allows menus.

We are looking into ordering webcams for each county for these meetings. There are people that can't make it to the meetings.

CSEC Updates- Nothing at this time.

5) **County Reports:**

A. Atascosa County: N/A

B. Bandera County: NA

C. Frio County:

Ray Kallio- Migrating to ARC map.

D. Gillespie County: N/A

E. Karnes County: N/A

F. Kendall County:

Mike Howle- N/A

G. McMullen County:

Jayne Varga- Oil fields are picking up. Has to address every well valves. Maybe need to put them in a separate category. You can put exception code 999. These will remain in database but not counted.

H. Wilson County:

Keeping up with the new subdivision roads.

6.) Items from the floor:

a. 9-1-1 Judges Meeting: See above program report. We are finalizing report and we will send it to all you today when it is finished.

b. Telecommunicator gifts and Pub Ed items.

We bought cross body bags for everyone this year. We are sending the telecommunicator week gifts with everyone who is here today. The rest will be delivered next week.

We have some Pub Ed items and are expecting more. We will be delivering them hopefully sometime at the end of April. If you have items that you would like to have then please let me know. If you have any requests.

7.) Next Meeting Date: 2019 when next 9-1-1 Judges meeting takes place.

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

8.) Adjourn

Meeting adjourned at 10:10am.