AGENDA
EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD
FEBRUARY 19, 2019
2:00 P.M.
ECC CONFERENCE ROOM
2306 IVY ROAD

1) Call to Order
2) Matters from the Public
3) Approval of Minutes: January 8, 2019 Special Meeting
4) Consent Agenda
5) Approval of FY 2020 ECC Budget – Jill Preddy
6) FY 2020 Internal CIP Requests – Jill Preddy
7) ECC Needs Assessment Update – Barry Neulen
8) Calls for Service/Cost Share Discussion – Board Member request
9) Regional ICS 305 Training Opportunity – Chief Baxter
10) CAD Technology Project Update – Gerald Smith
11) CLOSED Meeting:
   • Pursuant to Section 2.2-3711 (A) of the Code of Virginia, Under Subsection 8 to discuss and consider Consultation with legal counsel concerning statutory obligations of boards; and Legal options regarding contract performance
12) Certify Closed Meeting
13) Other Matters Not Listed on the Agenda from the Board
14) Adjourn

Consent Agenda

For Approval:
4.1 Staff requests Board approval for the Executive Director to execute a tower and ground space lease with American Tower for the Sugarloaf Mountain site, part of the P25 Project (800 MHz radio infrastructure). Lease negotiations were coordinated by the ECC’s counsel (County Attorney’s Office). The first annual fee is $45,000.00, with a 3.5% annual escalator, and will be paid initially from the P25 project (lease attached, technical appendices not included).
4.2 Request to transfer $1,000 from ECC Fund Balance to Operations Budget for Employee Recognition Ceremony in April

For Information:
4.3 ECC Management Board By-Laws
4.4 ECC Staff Report
4.5 Memorandum to Barry Neulen, from Debbie Wade, ref: Training Report
4.6 Memorandum to Barry Neulen, from Jeanette Beall, ref: Accreditation Report
4.7 Memorandum to Barry Neulen, from Gerald Smith and Gabe Elias, ref: ECC Building and Technology Report
4.8 Copy of Letter to Barry Neulen, from Mrs. Elaine Johnson, ref: Letter of Appreciation
4.9 Office of Emergency Management’s Annual Report
4.10 Memorandum to ECC Management Board, from Allison Farole, ref: 2018 CodeRED Registrations
cc: Media Distribution

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