



## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**Due to COVID-19, the Randolph County 911  
January meeting will be held remotely.**

**To attend the meeting:**

**(phone #) 408-418-9388**

**Meeting ID: # 126 526 3429**

**Meeting Password: 5000**

**Thursday, January 14, 2021**

**9:00 A.M**

**AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Board meeting of December 10, 2020**
- IV. APPROVAL OF BILLS**
  - A. December 2020**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
  - A. December 2020**
  - B. Budget Book**
- VII. ORGANIZATION OF THE E.T.S.B.**
- VIII. COMMUNICATIONS BOARD**
- IX. AMBULANCE SERVICE**
- X. EMA COVID-19 REPORT**
- XI. NG 911 EQUIPMENT**
  - A. Installation – PSAP Report**
  - B. Carrier Report**
- XII. OTHER BUSINESS**



## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**Due to COVID-19, the Randolph County 911  
February meeting will be held remotely.**

**To attend the meeting:**

**(phone #) 408-418-9388**

**Meeting ID: # 182-524-8009**

**Meeting Password: 5000**

**Thursday, February 11, 2021**

**9:00 A.M**

**AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Board meeting of January 14, 2021**
- IV. APPROVAL OF BILLS**
  - A. January 2021**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
  - A. January 2021**
- VII. RADIO COMMUNICATIONS**
- VIII. AMBULANCE SERVICE**
- IX. EMA COVID-19 REPORT**
- X. NG 911 EQUIPMENT**
  - A. Carrier Report**
- XI. OTHER BUSINESS**



## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**Due to COVID-19, the Randolph County 911  
March meeting will be held remotely.**

**To attend the meeting:**

**(phone #) 408-418-9388**

**Meeting ID: # 182-684-1107**

**Meeting Password: 5000**

**Thursday, March 11, 2021**

**9:00 A.M**

**AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Board meeting of February 11, 2021**
- IV. APPROVAL OF BILLS**
  - A. February 2021**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
  - A. February 2021**
- VII. RADIO COMMUNICATIONS**
  - A. See attachment: Federal Financial Assistance Programs Funding Emergency Communications**
- VIII. AMBULANCE SERVICE**
- IX. LAWMAN ONLINE MAPPING INSTALLATION**
  - A. See attached guide**
- X. EMA COVID-19 REPORT**
- XI. NG 911 EQUIPMENT**
- XII. OTHER BUSINESS**



## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**Due to COVID-19, the Randolph County 911  
April meeting will be held remotely.**

**To attend the meeting:**

**(phone #) 408-418-9388**

**Meeting ID: # 182 973 6362**

**Meeting Password: 5000**

**Thursday, April 8, 2021**

**9:00 A.M**

**AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Board meeting of March 11, 2021**
- IV. APPROVAL OF BILLS**
  - A. March 2021**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
  - A. March 2021**
- VII. RADIO COMMUNICATIONS**
  - A. Attachment: Committee contact information**
- VIII. AMBULANCE SERVICE**
- IX. 911 DECOMMISSIONED INVENTORY**
- X. EMA COVID-19 REPORT**
- XI. NG 911 EQUIPMENT**
- XII. HP DESIGNJET PRINTER/PLOTTER/SCANNER**
- XIII. OTHER BUSINESS**



## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**Thursday, May 6, 2021**

**9:00 A.M**

**AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Board meeting of April 8, 2021**
- IV. APPROVAL OF BILLS**
  - A. April 2021**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
  - A. April 2021**
- VII. RADIO COMMUNICATIONS**
- VIII. AMBULANCE SERVICE**
- IX. 911 LEGISLATION**
  - A. HB 2784 – 911 Community Concerns**
  - B. 911 Legislative Report – Report to be emailed 5/4/21**
  - C. FCC/Fee Diversion**
- X. EMA COVID-19 REPORT**
  - A. Randolph County 911 diagram - ESiNet**
- XI. NG 911 EQUIPMENT**
- XII. OTHER BUSINESS**



## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**Thursday, June 10, 2021**

**9:00 A.M**

**AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Board meeting of May 6, 2021**
- IV. APPROVAL OF BILLS**
  - A. May 2021**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
  - A. May 2021**
- VII. RADIO COMMUNICATIONS**
- VIII. AMBULANCE SERVICE**
- IX. 911 LEGISLATION**
- X. EMA COVID-19 REPORT**
- XI. NG 911 EQUIPMENT**
- XII. FY 22' NG GRANT AERIAL FLIGHT**
  - A. Request for Proposal discussion**
- XIII. OTHER BUSINESS**



## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**Thursday, July 8, 2021**

**9:00 A.M**

**AGENDA**

**The City of Chester/Fire Department has requested a meeting to discuss decommissioning the Chester Fire base located on Hillview Drive.**

**The Randolph County Sheriff's Office radio vendor, Walker Communication and the Sparta Police Department radio vendor, Warner Communication will be present to discuss the options for reconfiguration of the current radio paging procedures at the Randolph County Sheriff's Office (PSAP 1) and the Sparta Police Department (PSAP 2).**

**Please plan to attend this important 911/Communications Committee meeting.**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Board meeting of June 10, 2021**
- IV. APPROVAL OF BILLS**
  - A. June 2021**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
  - A. June 2021**
- VII. AMBULANCE SERVICE**
- VIII. EMA COVID-19 REPORT**
- IX. NG 911 EQUIPMENT**
- X. FY 22' NG GRANT AERIAL FLIGHT**
  - A. Request for Proposal**
- XI. RADIO COMMUNICATIONS**
  - A. Standard Operating Procedure: Fire Departments**
- XII. OTHER BUSINESS**



## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

In consideration and under the advisement of The Randolph County Health Department and MedStar Ambulance Directors, The Randolph County ETSB meeting will be held through WEBEX on August 12, 2021.

To attend this meeting:  
**(phone #) 408-418-9388**  
**Meeting ID: # 182 929 7788**  
**Meeting Password: 5000**

**Thursday, August 12, 2021**  
**9:00 A.M**  
**AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Board meeting of July 8, 2021**
- IV. APPROVAL OF BILLS**
  - A. July 2021**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
  - A. July 2021**
- VII. AMBULANCE SERVICE**
- VIII. EMA COVID-19 REPORT**
- IX. NG 911 EQUIPMENT**
- X. FY 22' NG GRANT AERIAL FLIGHT**
  - A. Review emailed RFP and Calendar of Events**
- XI. RADIO COMMUNICATIONS**
  - A. Progress Report on Campbell Hill Fire Dispatch**
  - B. Decommission Master III Radio**
- XII. OTHER BUSINESS**





## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

In order to fulfill the obligation of the aerial flight bid opening and review,  
**The ETSB meeting will be held in the Randolph County Boardroom.**  
We will also have the following WEBEX session for anyone who cannot be present in person.  
If possible, please plan to attend this important meeting. We ask that you please observe the  
**indoor mask policy.**

**Meeting to be held in the Randolph County Boardroom.**

**(phone #) 408-418-9388**

**Meeting ID: # 2554 101 2033**

**Meeting Password: 5000**

**Thursday, September 9, 2021**

**9:00 A.M**

**AGENDA**

**I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**

**II. ROLL CALL BY SECRETARY**

**III. APPROVAL OF MINUTES**

**A. Board meeting of August 12, 2021**

**IV. APPROVAL OF BILLS**

**A. August 2021**

**V. PUBLIC COMMENTS**

**VI. BUDGET**

**A. August 2021**

**VII. AMBULANCE SERVICE**

**VIII. EMA COVID-19 REPORT**

**IX. NG 911 EQUIPMENT**

**A. Text to 911 deployment update**

**X. LAWMAN, IDS APPLICATIONS**

**A. 911 texting**

**B. Rapid SOS integration proposal**

**XI. RADIO COMMUNICATIONS**

**A. Progress report on Campbell Hill Fire dispatch**

**XII. AERIAL FLIGHT BID OPENING**

**XIII. OTHER BUSINESS**



## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**The ETSB meeting will be held in the Randolph County Boardroom.**

We ask that you please observe the **indoor mask policy**.

**Thursday, October 14, 2021**

**10:00 A.M**

### **AGENDA**

- I. CALL TO ORDER AT 10:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Board meeting of September 9, 2021**
- IV. APPROVAL OF BILLS**
  - A. September 2021**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
  - A. September 2021**
- VII. AMBULANCE SERVICE**
- VIII. EMA COVID-19 REPORT**
- IX. NG 911 EQUIPMENT**
  - A. Text to 911 deployment update**
- X. HUBTECH SOLUTIONS 22' PROPOSED CONTRACT**
- XI. RADIO COMMUNICATIONS**
  - A. Progress report on Campbell Hill Fire dispatch**
- XII. AERIAL FLIGHT BID REVIEW AND AWARD**
- XIII. OTHER BUSINESS**



## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**The ETSB meeting will be held in the Randolph County Boardroom.**

We ask that you please observe the **indoor mask policy**.

**Thursday, November 18, 2021**

**9:00 A.M**

**AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Board meeting of October 14, 2021**
- IV. APPROVAL OF BILLS**
  - A. September 2021**
  - B. October 2021**
  - C. 2022 Budget**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
  - A. October 2021**
- VII. AMBULANCE SERVICE**
- VIII. EMA COVID-19 REPORT**
- IX. NG 911 EQUIPMENT**
- X. RADIO COMMUNICATIONS**
- XI. STATEWIDE 922 REPORT**
- XII. OTHER BUSINESS**



## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**Reids' Harvest House**

**Thursday, December 9, 2021**

**10:30 A.M**

### **AGENDA**

- I. CALL TO ORDER AT 10:30 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Board meeting of November 18, 2021**
- IV. APPROVAL OF BILLS**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
  - A. November 2021**
- VII. AMBULANCE SERVICE**
- VIII. EMA COVID-19 REPORT**
- IX. NG 911 EQUIPMENT**
- X. RADIO COMMUNICATIONS**
- XI. OTHER BUSINESS**