

ECC Management Board Meeting Packet – 10/14/2026



Charlottesville-UVA-Albemarle County
Emergency Communications Center
2306 Ivy Rd.
Charlottesville, VA 22903



Charlottesville-UVA-Albemarle County Emergency Communications Center Productivity Report



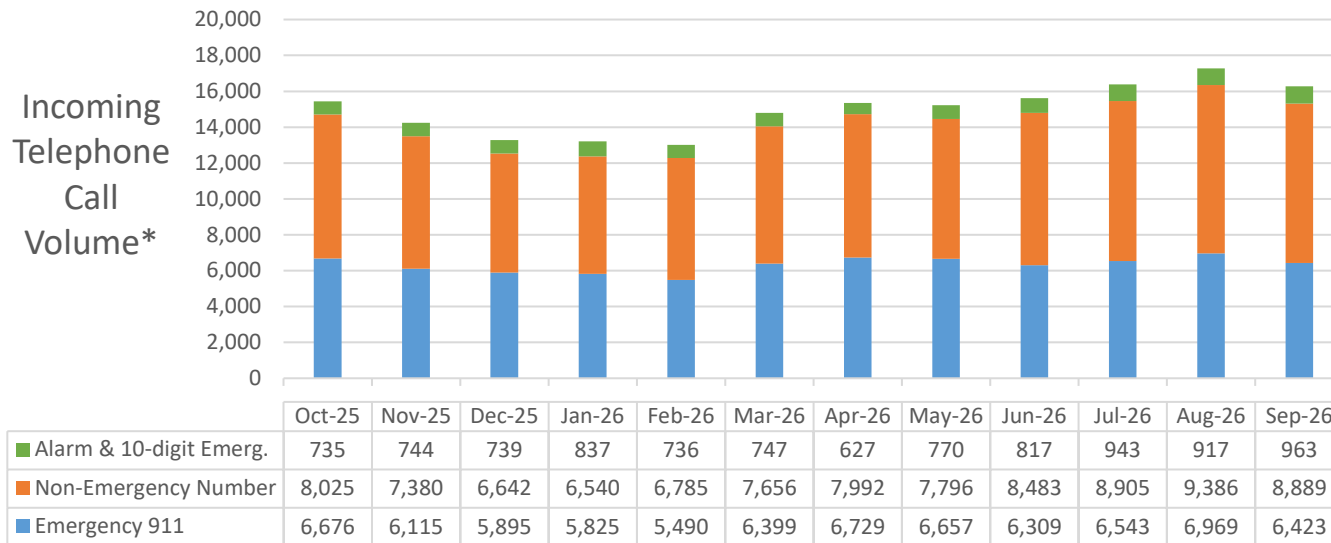
October 2026 Report / October 2025 – September 2026

About This Report

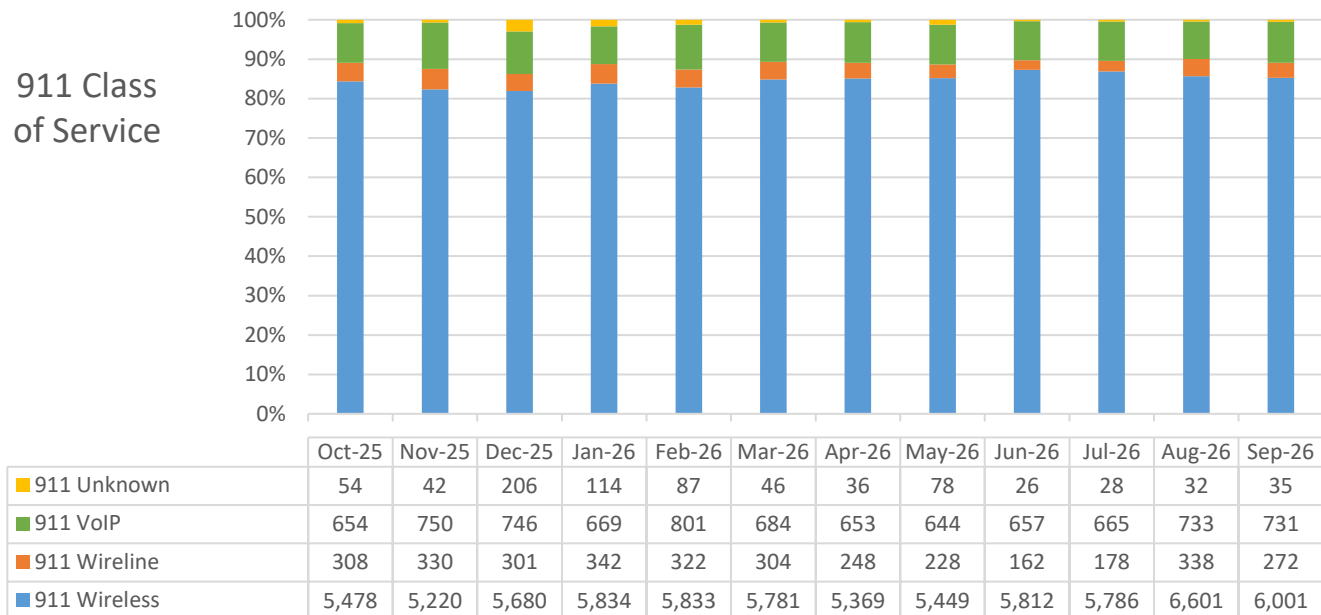
This report was developed to provide an ongoing summary of the workload activity and operations of the Charlottesville-UVA-Albemarle County Emergency Communications Center in serving residents, businesses, visitors, students, police, and fire/rescue agencies. It is continually being modified and improved to deliver the most accurate, actionable data.

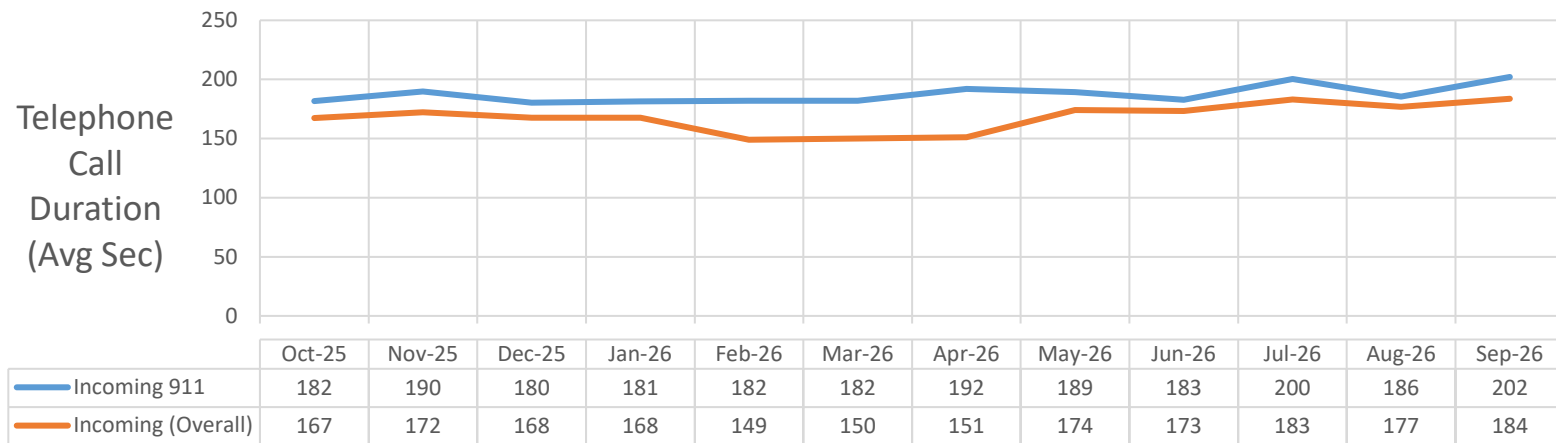
Q2 2024: As the agency has expanded, this report has evolved to reflect the most relevant and applicable data associated with the agency's pursuit of excellence and continuous improvement. In this and subsequent Productivity Reports, the Agency Status area will reflect information and updates on current accreditations and certifications, protocol compliance, citizen survey responses through PowerEngage, and VCIN operations.

Telephone System Statistics

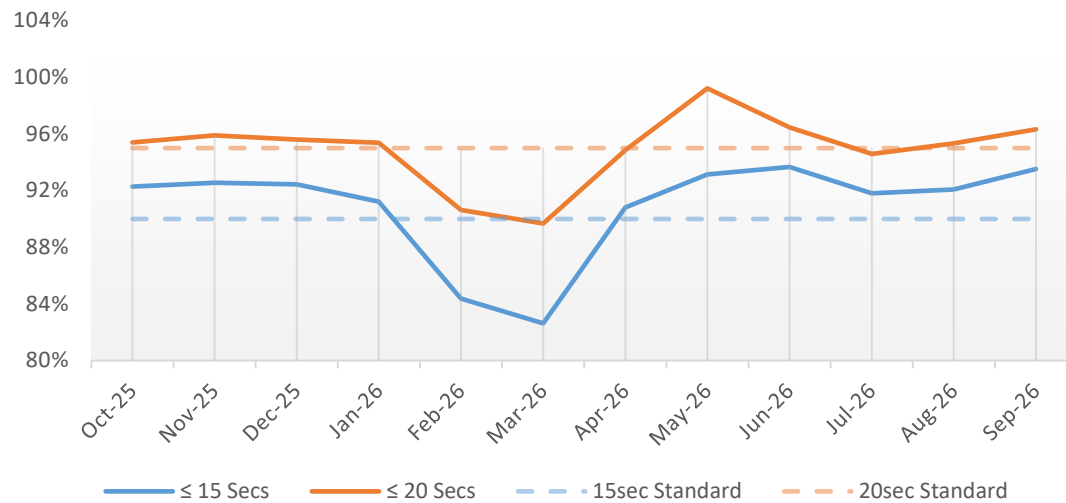


**Includes calls that disconnected from queue before being answered.*



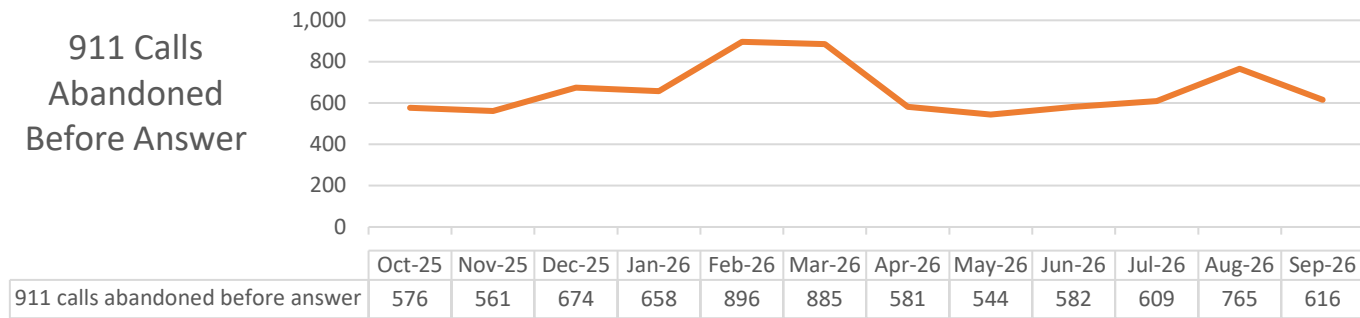


911 Call Answer Times

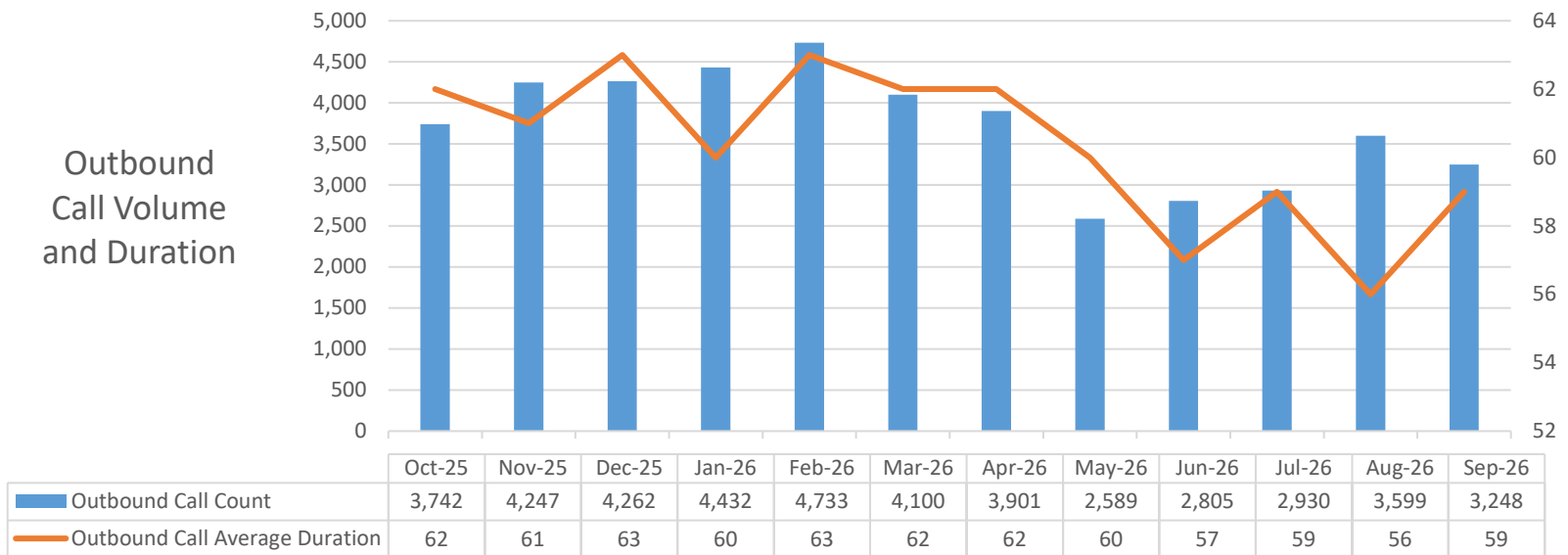


Standard	Met	Comments
Ninety percent of all 9-1-1 calls arriving at the PSAP SHALL be answered within fifteen seconds. <i>NENA-STA-020.1-2020, 9-1-1 Call Processing Standard</i>		The ECC consistently meets and exceeds this standard, answering 92-98% of all 9-1-1 calls within fifteen seconds.
Ninety-five percent of all 9-1-1 calls SHOULD be answered within twenty seconds. <i>NENA-STA-020.1-2020, 9-1-1 Call Processing Standard</i>		The ECC consistently meets and exceeds this standard, answering 97-99% of all 9-1-1 calls within twenty seconds.

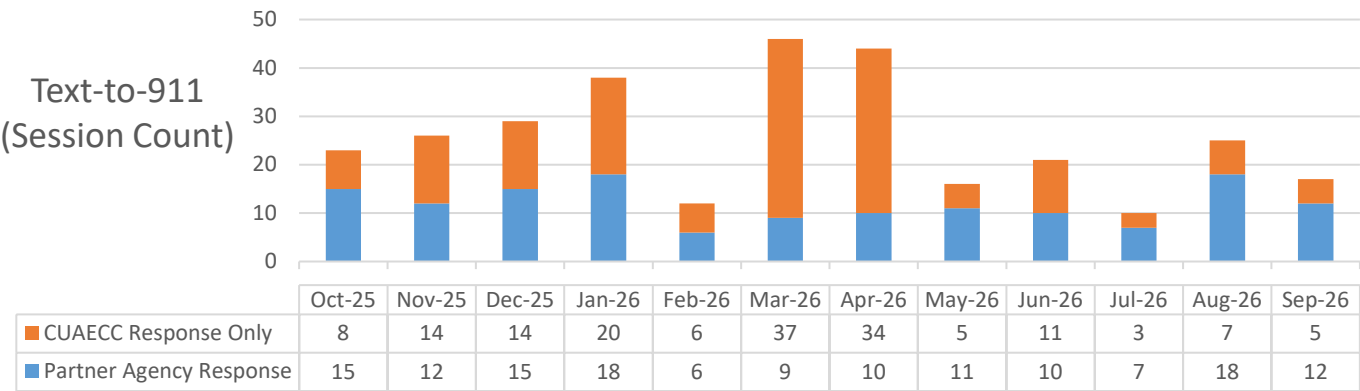
911 Calls Abandoned Before Answer



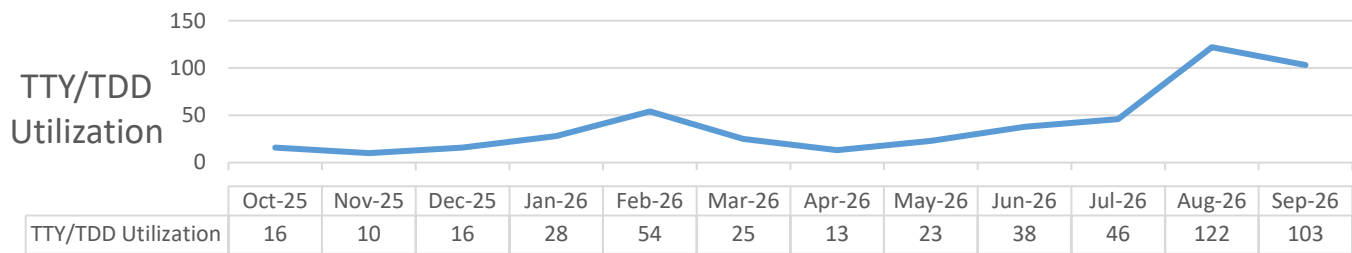
Outbound Call Volume and Duration



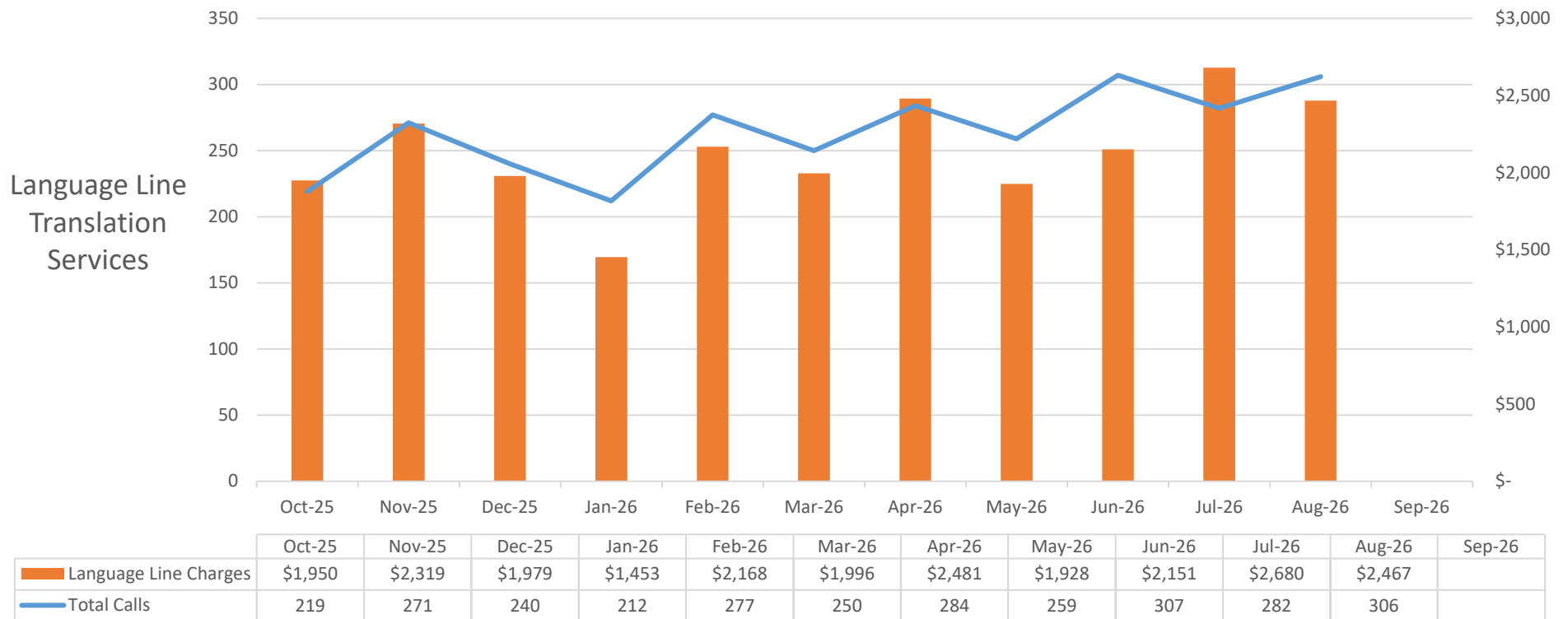
Alternative Communications Statistics



CUAECC Response Only: This category includes test sessions, accidental texts (including automatic smart device/ride share messaging), text sessions regarding an ongoing call for service, and other community contact that did not require the dispatch or utilization of resources outside of the CUAEEC. **Partner Agency Response:** This category includes any text session that necessitated dispatch or utilization of resources from partner agencies.



Includes Tests and Open Line Challenges



Response Statistics

Response Statistics are unavailable on this report. A technical investigation is ongoing into a server-to-report connection error following system upgrades.

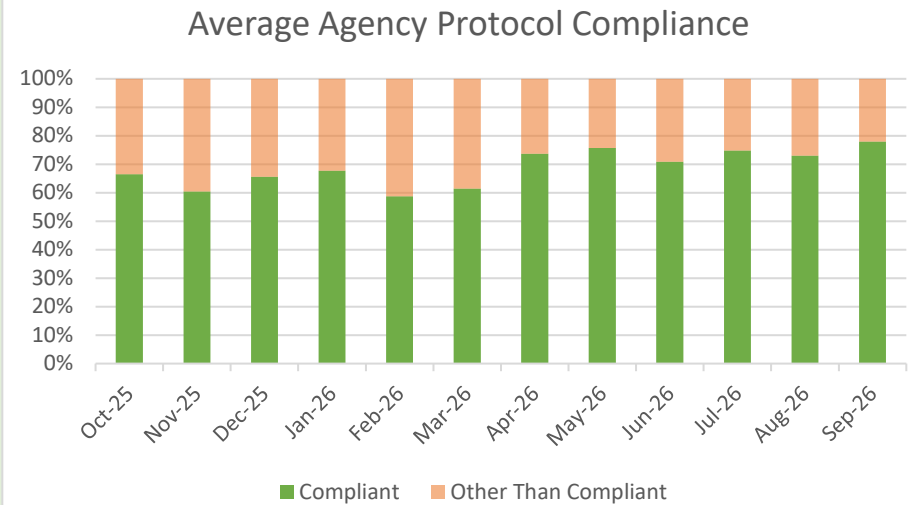
For any questions, please contact Executive Director Lily Gregg or Deputy Director-Support Services Chad Sokolowski.

Agency Status

Current Accreditations and Certifications

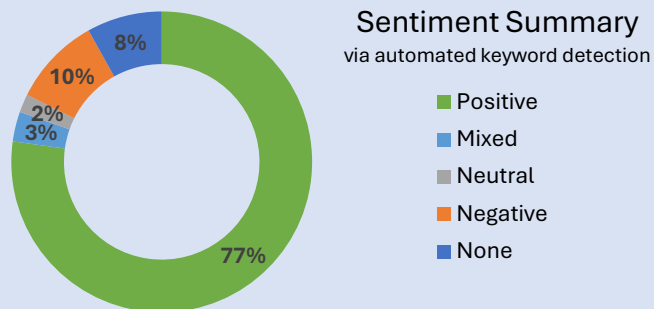
- **CALEA – On Track**
Quadrennial Recertification, Annual Assessments
 Currently in: Year 4 of 4
 Next Assessment: May 5-21, 2027
 Notes: Year 3 (September 2026) Cleared with Zero Errors
- **ATPA (formerly P33) – In Action**
Triennial Accreditation
 Currently in: Year 2 of 3
 Next Accreditation November 2027, submission February 2026
- **VA OEMS – On Track**
Annual Certification
 Currently in: Year 3 of 3
 Next Accreditation October 2026

Priority Dispatch Protocol Adherence



PowerEngage Statistics

- **Survey Response Rate July, August, September 2026**
 28.75%: 2,873 responses of 9,993 sent
- **Citizen Positive Satisfaction Score**
 93.12%



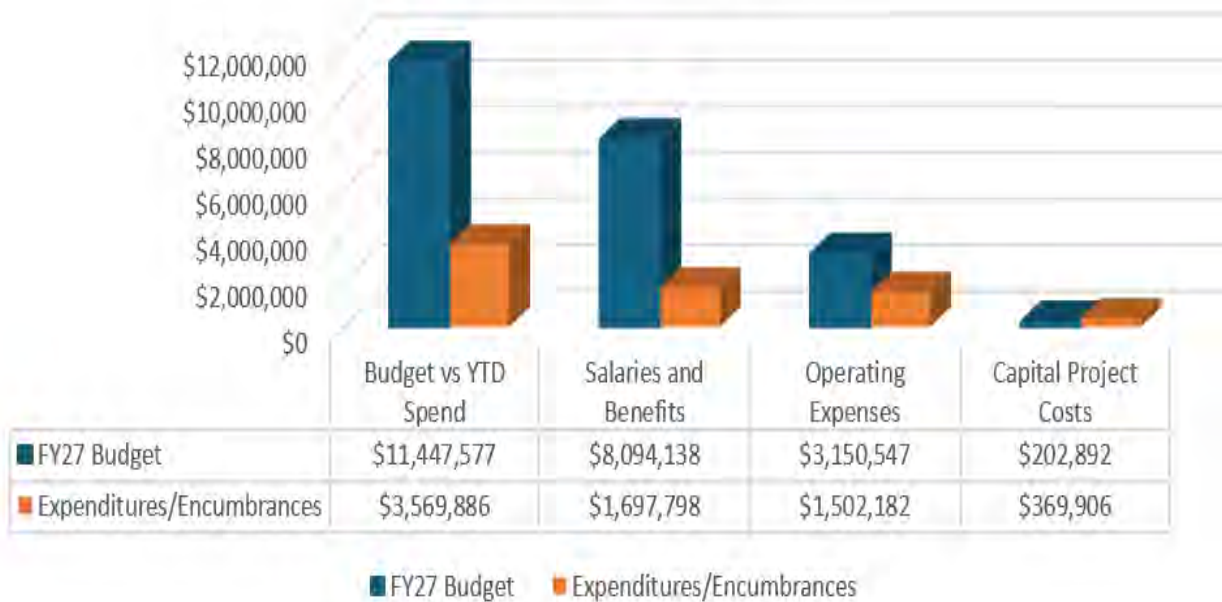
VCIN Operations

- **VCIN Audit – In Progress**
Triennial Inspection
 Next Audit: October-November 2027
 Virginia State Police Liaison: Master Trooper Ben Jamerson
- **Notes:** March 2026, agency was notified of new VCIN Audit requirements ahead of 2027 audit, primarily relating to IT security policies. The agency is in process of reviewing and preparing for compliance.
- **Users**
 56 Active VCIN/NCIC Certifications
 (includes administrative and front-line operations personnel)



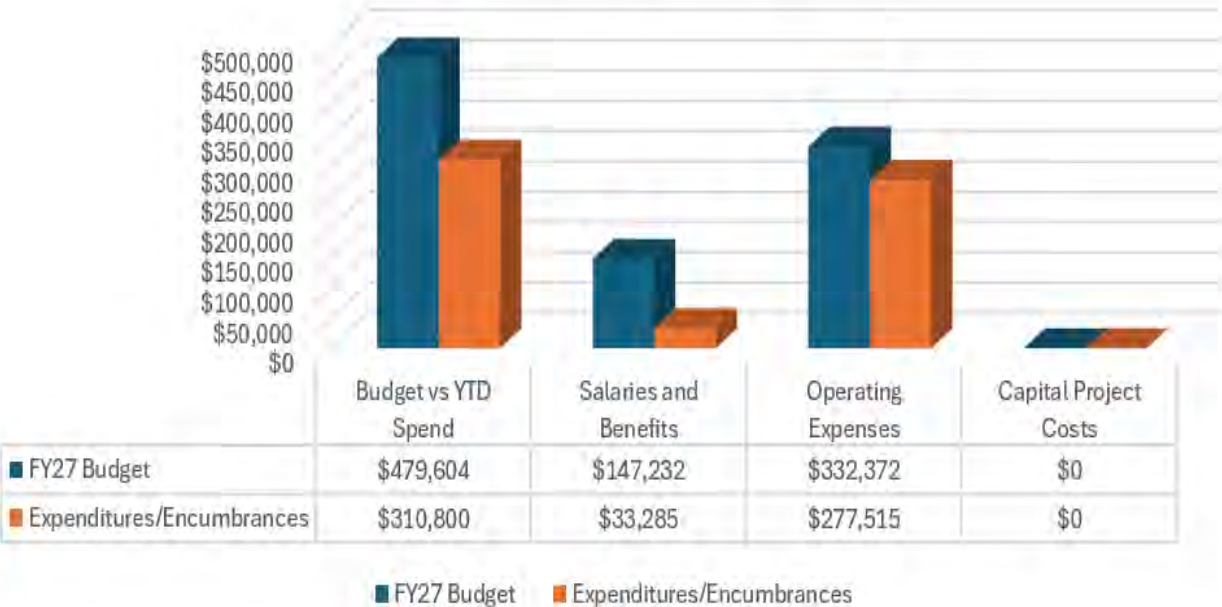
Finance and Budget Reports

ECC Operations Budget



Budget totals include FY26 Reappropriations totaling \$488,943; FY27 Appropriations \$156,350; additional FY26 transfers for projects not yet completed have been requested pending BoS presentation, total \$874,259.25.

Emergency Management Budget



800 MHz Communications Budget





Personnel Reports



Charlottesville-UVA-Albemarle County Emergency Communications Center



Staffing Report

The ECCs current overall vacancy rate is 17%, equivalent to 12.4 FTEs. Since the last report, two communications officers separated, and one communications officer switched from part-time status to full-time. Both Deputy Director positions have been filled, and recruitment for the Wellness and Resiliency Coordinator position will begin soon. Recruitment for Public Safety Communications Officers yielded 67 applicants. Following in person interviews, 8 applicants have been selected for the next academy which starts November 2.

	Authorized	Actual	Vacant	% Vacant
Operations	51	39.6	11.4	22%
Public Safety Communications Officers*	45	33.6	11.4	25%
PSCO I		10.1		
PSCO II		11		
PSCO III		12.5		
Public Safety Communications Supervisor	6	6	0	0%
Administration and Support	20	19	1	5%
Executive Director	1	1	0	0%
Deputy Directors	2	2	0	0%
Regional Emergency Management Liaison	1	1	0	0%
Operations Managers	1	1	0	0%
HR Manager	1	1	0	0%
Professional Development Manager	1	1	0	0%
Academy and Edu Outreach Manager	1	1	0	0%
Behavioral Health Liaison**	1	1	0	0%
Wellness and Resiliency Coordinator	1	0	1	100%
Public Safety PI & Accreditation Supervisor	1	1	0	0%
QA/QI Specialist	1	1	0	0%
ECC Database Engineer	1	1	0	0%
Sr. Systems Engineer	2	2	0	0%
Public Safety Applications Analyst	1	1	0	0%
Public Safety Communications Technician	1	1	0	0%
Payroll and Benefits Specialist	1	1	0	0%
Senior FOIA Specialist	1	1	0	0%
Senior Accountant	1	1	0	0%
Administrative Assistant	1	1	0	0%
Overall	71	58.6	12.4	17%

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* Authorized count includes overhire (0/3 positions filled). Actual count includes FTEs still in training.

** This position is currently grant funded and is not included in the authorized count.



Charlottesville, University of Virginia, Albemarle County
Emergency Communications Center



To: Lily Gregg, Executive Director

From: Todd Richardson, Senior FOIA Specialist

RE: FOIA and Research Counts

Date: October 6th, 2026

FOIA and Affiliated Agency Research – August 2026 through September 2026

Received 61 FOIA requests during this two-month period.

- Asked two requesters for more information to continue their request. Never heard back from either with the necessary information, so both FOIA's were cancelled.
- For three requests we had no responsive records.
- Sixteen requests were denied due to them being active criminal/court proceedings.
- Seven-day extension used on one request.
- The remaining 41 FOIA requests were completed with an average completion time of 41.34 minutes per request.

Completed 139 records researches for affiliated agencies with an average completion time of 52.01 minutes per request.

Respectfully,

Todd Richardson, ENP
Senior FOIA Specialist

Charlottesville – UVA – Albemarle Emergency Communications Center
phone: 434-242-1741 | **email:** brichardson@cua911.gov



Training Program Reports

To: Lily Gregg, Executive Director
From: Nicole Lewis, Academy & Educational Outreach Manager
Date: 8/3/2026
Subject: Academy Update

Up Next: Academy 14!

Preparations are in full swing for Academy 14, which is scheduled to begin November 2. Partner and community agency involvement continues to be an important part of our academy. Throughout the program, recruits will have opportunities to learn directly from many of the agencies and organizations they will interact with throughout their careers. Guest speakers, tours, hands-on activities, and partner-led instruction help connect what they are learning in the classroom to the larger public safety and community response system.

For Academy 14, we are excited to expand those connections by welcoming a representative from District 9 Probation and Parole for the first time. This will give our newest team members another perspective on the agencies serving our community and a better understanding of how their work connects with public safety and 9-1-1.

There is a tremendous amount of planning happening behind the scenes as we prepare to welcome our newest team members. We are incredibly grateful for the continued support of our public safety partners and community organizations who give their time and expertise to help us prepare our recruits for the work ahead.

And don't forget to put Academy 14's graduation on your calendar! Graduation will be held Friday, January 8, with the time to be determined. Hope to see you there!

Learning Through Collaboration

Through my work as an adjunct instructor, I recently had the opportunity to travel to Washington, D.C., to teach 9-1-1 Customer Service: Takes Seconds, Saves Minutes at the District's Office of Unified Communications. Participants included employees from 3-1-1, 9-1-1, and Information Technology, which brought a great mix of perspectives and experiences into the classroom.

While there, I also had the opportunity to tour their training facilities and learn more about how they structure the different phases of new employee training. Being able to see how another large communications center approaches training, talk with their staff, and exchange ideas was just as valuable as the opportunity to teach.

One of the greatest benefits of adjunct instruction is that learning goes both ways. Every opportunity to visit another center gives me a chance to see something different, bring home new ideas, and share some of the things that are working well here at our ECC.

Collaboration and information sharing within the 9-1-1 community are incredibly important. While every center is different, we face many of the same challenges. We don't have to reinvent the wheel in our own centers when there is so much we can learn from one another. The more we share our successes, lessons learned, resources, and ideas, the stronger we all become.

To: Lily Gregg, Executive Director
From: Brock Simpson, PLDM
Date: September 30, 2026
Subject: Professional Learning and Development Update

The past two months have contained a productive amount the training in the ECC. Multiple call takers are recently released and excelling in their shifts, and training continues to progress on radio positions. Developmental training continues, as well as updating of all recertifications within the center.

From August 11th, 2025, through September 30th, 2026, our Communications Training Officers (CTO's) have enjoyed a small break in training across the board. The ECC is currently in a transitional period between the release of several independent roles and the introduction of new trainees that will start next month. in. These last weeks of limited training have provided a much-needed respite from continuous training for our CTOs. The small break has also allowed our CTOs to dedicate their full attentions to their regular ECC duties, which have restrengthened and refreshed their skills. In the past two months, CTOs have logged 350 hours of Call Taking training. This has resulted in six fully released call takers. The influx of 6 independent call takers has been a morale boost for the floor in addition to the staffing help.

In addition to the call-taking training, we have been focusing on the progression of some of our current employees into radio training. CTOs have logged 311 hours of Police Dispatch training, which has resulted in one fully released PSCO-II and two additional released police dispatchers expected soon. We have begun the promotional process for several more call takers to move to radio training soon with the hopes of finishing their training before the new call takers' arrival. This ongoing radio training will allow for more flexibility in staffing and coverage for emergency shortages such as FMLA leave.

We are remaining committed to the fulfillment of essential training requirements that support operational excellence and compliance. Mandatory training courses recently completed by our coworkers include Priority Dispatch Protocol Continuing Dispatch Education (CDEs), NCMEC, Workplace Safety Training, and specialized ADA and ProQA recertifications. There have been a multitude of recertifications assigned and completed within this quarter, including IAED, CPR, APCO CTO, and others. Interest in professional certifications is increasing, with 2 employees requesting to test for NENA Emergency Number Professional (ENP) certification, and another requesting to be certified in the NENA Center Manager Certification Program (CMCP). The recent initiation of annual goals has seen a dramatic increase in training requests for the center, as nearly every ECC employee has identified training courses to complete for a yearly goal.

The Basic Communications course is concluding this week. ECC has four employees attending the course right now and then another four in January, which will continue the goal of having all employees attaining the DCJS certification within their first year of employment. Furthermore, the ECC has continued to take advantage of training opportunities at CSCJTA. Two employees attended a CISM training course in August and have already begun using their skills while building connections. There are many new training courses scheduled for attendance at CSCJTA in the upcoming months including a CTO Training course, General Instructor, and CMCP. Each of these courses has multiple ECC employees scheduled for attendance.

Offsite training has been a bit lower than usual in the past two months. This is due to the normal conference and training rotation cycle, which usually sees a break near the end of the summer. Two employees attended the DCJS First Responder Wellness conference in Hampton and enjoyed the specific training opportunities for health and wellness. ECC was asked to participate in a joint training opportunity with ACFR and VSP in August, where VSP Med-Flight 1 landed and taught a course about Hoist Rescue Operations. This was an amazing opportunity to connect with our outside partners, learn about their operations, and provide insight and information regarding communications to all parties. There is another training loosely scheduled for the next month which includes several evolutions featuring the rescue helicopter and ACFR, which ECC has also been invited to attend. These cooperative training opportunities with outside partners are great opportunities and will be a goal to continue going forward. Leadership training is an area that has been historically very weak for the ECC. We have made this a priority going forward, and our two newest supervisors have just recently completed a NENA 911 Supervisor course and certification, in addition to multiple on-line and floor trainings specific to leadership skills. Offsite training has seen a significant interest spike within the last weeks, which will create a very busy next few months as these courses become available.

There are many individual and on-line training courses that have occurred within the past two months as well. CDEs are regularly completed, which ensures protocol knowledge is current and fresh as well as preparing staff for recertification. Monthly trainings are continuing for each shift, which keeps each employee prepared to use skills that are typically only used in emergent situations. This monthly training includes protocol updates and retraining for common errors that are identified by QA trends, which helps to keep the floor staff uniform when disseminating crucial information.

Professional Development has accounted for 300 hours of training in these past two months, not counting online and recertification courses. We are keeping the trend of continuous training moving in good direction.

Released employees in this time:

Danielle Buchanan – PSCO I and currently training on PD radios
Chris Colvin – PSCO II released for both call taking and PD radios
Tara McGough – PSCO I
Brittney Lambert – PSCO I
Michelle Brandt – PSCO I
Remi Losh – PSCO I



Emergency Management Liaison Reports

To: ECC Management Board

From: Holden Shepard, Regional Emergency Management Liaison

Date: 05 October 2026

Subject: Regional Emergency Management Update

The regional emergency management program continues to make progress on several key initiatives. Highlights are detailed below:

Alert Messaging Project:

- The draft RFQ was sent to the partner agencies for their review prior to implementation, as directed. Waiting on approval from partners.

Plan Updates:

- The Regional Emergency Operations Plan and ECC Continuity of Operations Plan are going to be thoroughly reviewed. This will start with internal working groups to determine the ECC's required steps and capabilities, along with discussions with the locality emergency managers so these steps support our partners' needs.

Community Outreach:

- Presented during greeter and usher training with CPD
- Participating in 2+ trunk or treat events in October, along with Community Police Academy in October.

LEPC:

- The next LEPC quarterly meeting will be held 15 October.
- Working on potentially shifting LEPC to Veoci as opposed to Teams, especially for SERA Tier II report repository.
- Tier II reports continue to be sent to multiple locations. These need to be redirected or forwarded to the LEPC.

Other Items of Note:

- Communityemergency.org will sunset as the Regional EM website. A contracted web developer should be sought to add pages on community resources and business resources. Albemarle County Emergency Management has requested to take ownership of the old domain name once it is no longer used by the ECC.
- The ECC has regained the ability to release IPAWS messages in-house.



Behavioral Health Specialist Report

September Program Highlight for Board Packet info – Behavioral Health Specialist Program

September marked the highest month of activity since the program's inception, with **25 behavioral health related calls** handled by the Behavioral Health Specialist (BHS). The continued implementation of the **10:00 a.m.–6:00 p.m. coverage schedule** has proven effective, aligning well with peak call volume and ensuring consistent support for both dispatch operations and co-response partnerships.

Throughout the month, the BHS engaged in strategic planning efforts with **Erica Vesely and Region Ten leadership** to advance system alignment with 988 implementation objectives. Region Ten confirmed that organizational development for **911-to-988 interoperability** will begin in **spring 2027**, with all catchment areas expected to meet readiness standards by the **July 1, 2028, implementation deadline**. Notably, the Charlottesville-Albemarle-UVA Emergency Communications Center (CAU ECC) remains ahead of the mentioned timelines, demonstrating strong preparatory work and early adoption of integrated response practices.

Operational collaboration with HART and ANCHOR co-response teams continued to strengthen, with coordinated referrals, case reviews, and shared response strategies supporting more effective crisis stabilization in the community. These efforts contribute to reduced reliance on law enforcement intervention, increased resolution at the point of contact, and enhanced continuity of care for individuals experiencing behavioral health crises.

Behavioral Health Services Program Update – Key Highlights

• Record Growth in Behavioral Health Call Volume:

- 25 behavioral health calls received in September, the highest to date.
- Increased utilization reflects deepening system reliance on the BHS program and its effectiveness in managing non-law-enforcement crisis pathways.

• Progress Toward 988 System Integration:

- Meetings with Region Ten partners clarified implementation timelines.
- Region Ten will begin planning for 911-to-988 coordination in spring 2027.
- Full implementation is expected by July 1, 2028, with CAU ECC already operating ahead of schedule.

• Effective Scheduling Model:

- The 10:00 a.m.–6:00 p.m. schedule continues to demonstrate optimal alignment with peak behavioral health call demand.
- Schedule consistency enhances collaboration with HART and ANCHOR and improves response continuity.

• Strengthened Collaboration with Co-Response Teams:

- Active coordination with HART and ANCHOR maintains efficient referrals and supports follow-up of appropriate crisis resources.

- Collaborative work continues to enhance stabilization outcomes and reduce repeat crisis call utilization.

- **Enhanced System Readiness and Strategic Growth:**

- Ongoing communication, structured referrals, and interagency planning contribute to a more cohesive crisis continuum.

- The program's proactive engagement positions ECC as a leader in behavioral health crisis integration efforts for the Region Ten catchment area.



Previous Meeting Minutes

Emergency Communications Center Management Board

Regular Meeting – August 11, 2026 – 9:30 a.m.

ECC Modular Trailer – 2302 Ivy Rd., Charlottesville, VA 22903

Members Present

<u>Chair</u> Chief Tim Longo	<u>Vice Chair</u> Chief Michael Kochis	<u>Secretary</u> Mr. Trevor Henry
Chief David Puckett	Mr. John DeSilva	Major Camille Stewart <i>Proxy for Col. Sean Reeves</i>
Chief Michael Thomas <i>in @ 9:38</i>	Mr. Sam Roman	Dr. Bill Brady <i>in @ 9:35</i>

Members Absent

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Others Present

Ms. Lily Gregg	Ms. Sade Stanton	Ms. Lauren Bohdan
Ms. Michelle Irving	Mr. Johnny Switzer	

(1) Call to Order

Chief Longo called the meeting to order at 9:30am.

(2) Roll Call

Ms. Stanton confirmed a quorum of members were present during roll call.

(3) Matters from the Public

No public comments were received.

(4) Consent Agenda

Mr. DeSilva requested clarification on the large increase in the last few months of TTY/TTD calls reported on page 7 of the Board Packet. Ms. Gregg shared that was likely due to testing but would confirm and follow up with the Board. With no further discussion on items from the consent agenda, **Mr. Trevor Henry made motion, seconded by Chief Michael Kochis, to approve the consent agenda as presented (“Previous Meeting Minutes” for June 15, 2026). The motion carried on a voice vote.**

(5) Directors Report

Ms. Gregg began by introducing ECC HR Manager Michelle Irving, who joined the ECC on July 6th. The Board welcomed Michelle, who gave a brief statement about her background.

a. Staffing Update

Ms. Gregg shared that since the last meeting, the current vacancy rate increased to 19% overall. Since the last board meeting three communications officers that were still in training separated, and one fully released communications officer switched to part-time status. Even though that vacancy number has increased, several people have completed training, which has helped with overtime. A recruitment will open in the next few weeks for communications officers, and the aim will be to hire a full academy of 8, which will begin November 2nd. The new Deputy Director of Operations starts on September 1, and interviews for Deputy Director of Support Services will be next week. Chief Longo asked how many candidates there were for that position. Ms. Gregg said there were 26 applicants, and a final four were invited for interviews. Chief Longo asked if there were any internal candidates and Ms. Gregg confirmed there were several internal applicants, but all four finalists are external. Chief Kochis asked if the folks who left went somewhere else, or if they just didn't make it out of training. Ms. Gregg confirmed they did not make it through training. Mr. Henry asked if the Deputy Director position being filled would be the last of the leadership positions, which Ms. Gregg confirmed is correct. Mr. DeSilva asked if police and fire personnel on lite duty are still being utilized. Ms. Gregg shared that there are currently no lite duty personnel working at the ECC. There was one ACPD officer assigned that asked for a new placement after a few weeks. By the time additional officers were available, staffing had improved to a point where they were could not be utilized.

b. Project Updates

Radio Encryption: Two outstanding technical issues have been resolved and are being tested. Once testing is complete ACFR radios will be scheduled for programming. Once that is complete, L3Harris will be scheduled to complete the console work and a cutover date will be selected. Ms. Gregg has been working with the PIOs from each agency on a regional message to explain this change in a press release that will be sent out two weeks in advance, along with a video message from all the police chiefs. Chief Kochis shared that several other regions have recently done this same thing and have lessons learned from their public messaging campaigns that can be used. Mr. Henry asked for a general timeframe and Ms. Gregg indicated it should be sometime in September. Chief Longo asked if each radio would require a second programming prior to cutover and Ms. Gregg clarified that the second touch would take place after cutover to remove the clear channels. Chief Thomas said he would provide a new point of contact for radios since the retirement of the previous contact.

Public Safety Software Upgrade: Tyler came onsite to demo the new records and jail platforms for the region in July. Attendees of that demo were asked to provide feedback or major concerns with moving forward with the upgrade, and overall the feedback was positive. There is some concern around the way Tyler plans to address data conversion, which involves archiving the old data and starting fresh in the new platform. The archived data will remain immediately accessible; it will just be in a separate tab from the current data. This project is already funded, and given the amount of time before a full replacement project would be possible, Ms. Gregg recommend moving forward with the upgrade and asked the Board for input. For a full replacement, Chief Longo asked if the cost projection would be greater than 20 million. Ms. Gregg said that is a good assumption, based on the 15-million-dollar rough order of magnitude provided several years ago. Chief Kochis asked if the crime analysts were included in the demo, and Ms. Gregg indicated that yes they were. Chief Longo asked if the Perigrine platform being used by UPD would help to bridge the archived and new data together, and the answer provided was yes. Chief Kochis asked if anything was needed from the Board on this project, and Ms. Gregg said general direction to move forward would be good, although the project has previously been approved and funded. Board members concurred this was the direction they want to continue to go.

Replacement 911 Call Handling Equipment:

This project was funded in FY26, but encountered some delays with procurement and getting the vendor to agree to acceptable terms. The agreement is now being reviewed by legal and will be routed

for signature after that. Once this project kicks off it will take 3-6 months to get completed. Continued and increasing issues with the admin lines provided by Brightspeed will be resolved by the implementation of this project.

Ms. Gregg shared that the FY25 Audit Report was just received and will be provided for review in the October meeting.

Mr. DeSilva asked if there was an update to the RFQ for the Regional Alerting Consultant. Ms. Gregg shared that the RFQ was still being developed and has not gone out yet. Mr. DeSilva asked if the City and County Emergency Managers could have an opportunity to have a final review and get the perspective from the authorized senders. Ms. Gregg said she would get the latest draft sent out for review.

Mr. DeSilva asked if WEA alerting capabilities were still suspended. Ms. Gregg said that was the case at one point because monthly testing was not completed, but Holden has been working to get that capability reinstated.

Chief Kochis shared that Drone First Responder equipment has been installed on the roof of a Charlottesville Fire station. It is not operational yet, but the program is being shared with Council and the public. Chief Kochis is asking if the drones can be integrated with the public safety software and if it will be included in the software upgrade. Ms. Gregg said she is aware that an integration is available and will verify that it will be included in the upgrade. Dr. Brady asked if at full capacity the drones would have the ability to carry equipment, such as an AED. Chief Kochis indicated he is not sure and they are still in early stages.

(6) Closed Session

At 9:56am, Chief Kochis made motion, seconded by Chief Thomas, that the Charlottesville-UVA-Albemarle County Emergency Communications Center Management Board go into a closed meeting as authorized by the Virginia Freedom of Information Act, section 2.2-3711(A) of the Code of Virginia to discuss the following matter:

Under Subsection 1, to discuss and consider annual performance evaluation of the ECC director.

The motion carried on a roll call vote: *Chief Michael Thomas – yes; Chief David Puckett – yes; Dr. Bill Brady – yes; Mr. Sam Roman – yes; Mr. Trevor Henry – yes; Chief Michael Kochis – yes; Major Camille Stewart – yes; Mr. John DeSilva – yes; Chief Tim Longo – yes;.*

Certification of Closed Session

At 10:13am, Chief Kochis made motion, seconded by Chief Thomas, to certify that, to the best of his knowledge, only public business matters lawfully exempted from open meeting requirements under this chapter and only such public business matters as were identified in the closed meeting motion were heard, discussed, or considered in the closed meeting. The motion carried on a roll call vote: *Chief Michael Thomas – yes; Chief David Puckett – yes; Dr. Bill Brady – yes; Mr. Sam Roman – yes; Mr. Trevor Henry – yes; Chief Michael Kochis – yes; Major Camille Stewart – yes; Mr. John DeSilva – yes; Chief Tim Longo – yes;.*

(7) Other Matters Not Listed on the Agenda from the Board

(8) Adjourn

With no further business to come before the Board, the meeting was adjourned at 10:14apm.