

# OPECD BOARD MEETING

December 19, 2024

## 12.19.2024.1 CALL TO ORDER

Gregg Nivens opened the meeting to those both electronically and in person. He welcomed all the guests and members present.

## 12.19.2024.2 ROLL CALL

Gregg Nivens requested Roll Call of members.

Janise Schopieray called Roll.

Randall Boswell -here, Mike Gilpatrick- absent, Rocky Dial - here, Tony Beaty-here, Lee Richards-electronic, Buster Harmon-electronic, Tim Booher-electronic, Jeremy Rhoades - absent, Tina Williams - absent, David Gore -here, Dr. Pressley-electronic, Leanna Neal-electronic, Gregg Nivens -here

## 12.19.2024.3 EXCUSE OF MEMBERS

Members who were absent included Mike Gilpatrick, Jeremy Rhoades, and Tina Williams. All the others were present in person or electronically

## 12.19.2024.4 AGENDA AND GUEST RECOGNITION

Chairman Nivens directed the board to review the agenda, and the package presented. The guests were Chris Masiongale, Janise Schopieray, Tommy and Barbara Bandy, Donald and Ruth Wilson and Traci Masiongale. Both Scott Leduc and Mike Mahn attended electronically.

## 12.19.2024.5 MINUTES

Chairman Nivens directed board members to the September 26, 2024 Board Meeting minutes that were presented. They were read, and a voice vote was made to approve the minutes. Motion made by Rocky Dial and a second was made by Randall Boswell to approve the minutes.

All members voted Aye to approve the minutes, none opposed. Motion carried.

## **12.19.2024.6 FINANCIAL REPORTS**

Scot Leduc addressed the board and presented the financials with a Profit and Loss report and a Balance Sheet. David Gore made a motion to accept the financials as presented. A second was made by Lee Richards. Chairman Nivens called for Roll Call.

Janise Schopieray called roll

RANDALL BOSWELL -YES, MIKE GILPATRICK - ABSENT, ROCKY DIAL- YES, TONY BEATY- YES, LEE RICHARDS- YES, BUSTER HARMON - YES, TIM BOOHER- YES, JEREMY RHOADES - ABSENT, TINA WILLIAMS- ABSENT, DAVID GORE- YES, MARK PRESLEY-ABSENT, LEANA NEAL- YES, GREGG NIVENS-YES

Motion carries

## **12.19.2024.7 Other Reports -**

### **12.19.2024.7.1 Chairman Report**

Nothing to report

### **12.19.2024.7.2 Budget Committee**

Nothing to report

### **12.19.2024.7.3 Policy and Audit Committee Report**

Nothing to report

### **12.19.2024.7.4 Employee and Salary Committee Report**

. Nothing to report

## **12.19.2024.7.5 Director's Report**

Director Masiogale addressed the board. He advised that all was going well at OPECD with the exception of one of the dispatch consoles is broken and needs to be repaired.

### **12.19.2024.7.5.1**

Director Masiogale addressed the board concerning a dispatch console station that is broken. The station is made to go up and down, depending on if the dispatcher wants to stand or sit. It is currently stuck in one position. The repair quote was passed out to the members to look over. The quote total was 9675.85. After discussion, Randall Boswell made a motion to keep the proceed with the repair of the desk. Leana Neal made a second. Chairman Nivens called for Roll Call.

Janise Schopieray called roll

RANDALL BOSWELL -YES, MIKE GILPATRICK - ABSENT, ROCKY DIAL- YES, TONY BEATY- YES, LEE RICHARDS- YES, BUSTER HARMON - YES, TIM BOOHER- YES, JEREMY RHOADES - ABSENT, TINA WILLIAMS- ABSENT, DAVID GORE- YES, MARK PRESLEY- YES, LEANA NEAL- YES, GREGG NIVENS-YES

Motion carries

### **12.19.2024.7.5.2**

Director Masiogale addressed the board stating that the board needs to appoint a new Chairman and Vice-Chairman or vote to keep the current officers in place. Lee Richards made a motion to keep Gregg Nivens in place as Chairman and David Gore as Vice-Chairman. Leana Neal made a second.

All members voted Aye, none opposed. Motion carried.

## **12.19.2024.8 Counsel and Consultants**

### **Legal Counsel**

Mike Mahn provided council reports for the months of October, November, and December. He addressed the board concerning the upcoming rate increase of 1.50 to 1.86, a 24% increase, is still on track and moving forward as planned. He advised the board of the 911 Winter Workshop scheduled for next month and encouraged members to attend.

**12.19.2024.9 OTHER BUSINESS**

**12.19.2024.9.1 OLD BUSINESS**

Nothing to Report

**12.19.2024.9.2 NEW BUSINESS**

Nothing to Report

**12.19.2024.10 NEXT MEETING**

Next meeting set for March 20, 2025, at 6 PM.at the OPECD Board Room located at 255 Industrial Park Dr. Livingston TN 38570. Members can attend in person or will be able to attend the meeting by Zoom.

Motion made by Tony Beaty and second by Randall Boswell to adjourn. All in favor

Motion passed