

**MINUTES OF WALKER COUNTY E9-1-1 DISTRICT
BOARD MEETING
302 NE 15TH STREET
Jasper, AL 35504
March 19, 2020
6:00 p.m.**

Meeting by Teleconference

Vice Chairman Chuck Wright called the meeting to order at 6:03 p.m. A roll call was made with Jeris Crump, David Edgil, Tim Stockman, Chuck Wright, Mike Short and Victor South present by teleconference. Johnathan Appling absent

Consent of Agenda

Approval for February meeting minutes and treasurers' report – A motion was made by David Edgil and seconded by Victor South to accept the minutes and treasurers' report from the February meeting. A vote was taken with all members present voting yes.

Old business:

Terracon contract for the testing on the building is \$25,600. This is the cost for the entire project. After discussion by the board, Mike short made a motion to accept the contract and Tim Stockman seconded the motion. A vote was taken with all members present voting yes.

New Business:

Pandemic Policy/ continuity of Operations Plan (COOP)

Tim advised the board that at this time we are in Stage 1. If things continue, he thinks we will be in a partial Stage 2. Tim reported that we have closed the building to the public. Employees only allowed in the building. We are cleaning all work surfaces and doors every 6 hours and at the end of every shift. As a last resort, we will look at non-essential employees working from home.

If we have an employee test positive or be exposed, we will move to the Final Stage. Tim advised he has Drytech on standby to disinfect the entire center. If this were to happen, the center would have to be evacuated for approximately 45 min. If that were to happen, we would move the communication center to Jasper Fire station No. 2 or to RPS while this is being done. The cost from Drytech would be approximately \$600. Tim Stockman asked about food rations for extended stay. Tim reported he had spoken with Todd Lee at Son's supermarket and he is going to work with us on getting supplies. Tim has also arranged for MRE's to be on hand also. After discussion by the board, Victor South made a motion to accept the Pandemic Policy/ Continuity of Operations Plan (COOP), Tim Stockman seconded the motion. A vote was taken with all members present voting yes.

Tim updated the board of the Presidential directive for the changes on FMLA for the temporary emergency situation. Tim pointed out that it has changed from 50 or greater employees to 1 or more for FMLA coverage. Employees can get 14 days if they have to be at home with a child who is out of school or if they have children who have tested positive. They would not have to use their leave time and we would have to pay them for an additional 14 days. We can apply for government aid for reimbursement if we have to do this. It is only for the Corvid-19 emergency or through September 30, 2020.

Discussion items by Board members –

Victor South and Tim Stockman requested that the information for the meetings be mailed to them.

After discussion by the board, it was decided that while we are in a state of emergency, that all board meetings will be handled by teleconference.

There being no further discussion items by the board,
Tim Stockman made a motion to adjourn, David Edgil seconded the motion. A vote was taken
with all members present voting yes.

Meeting adjourned at 6:17 p.m.

Approved this _____ day of _____, 2020

Secretary

Chairman