



**Project Management Office ~ 124 Bull Street, Savannah, Ga 31401**

**Mr. Kelvin Lewis, Sr. PM**

**(P) 912.652.7957 ~ (F) 912.652.7920**

**E911 RRC Lead Team Meeting**

**Meeting:** RRC Lead Team Monthly Meeting    **Date/Time:** Wednesday, March 10, 2021/11a.m.  
**Meeting Type/Place:** Via Teams

<b>Meeting called by</b>	Kelvin Lewis	<b>Attendees:</b> Chuck Kearns, Diane Pinckney, Nick Batey, Jeff Hadley, Lara Hall, Russ Palmer, Aaron Thompson, Wade Simmons, David Anderson  <b>Absent:</b>
<b>Type of meeting</b>	Status/Update	
<b>Facilitator</b>	Kelvin Lewis	
<b>Note taker</b>	Lisa Montague	
<b>Timekeeper</b>	None	

**Discussion:** Monthly minutes from 10 February 2021 were submitted in advance to the team.

**Conclusion:** Minutes were passed as satisfactory; Motioned by Chuck Kearns, 2<sup>nd</sup> by Aaron Thompson. Nick Batey recommends that the minutes be attached to the calendar invite for each session.

**Discussion:** EAB Update(s)

**EAB Meeting** – A special meeting was held on February 17, 2021 @ 11 a.m. – This meeting was basically an overall Recap of the status of CC\_PSIP. Garden City was the only response received after the meeting regarding final cost. The projection is that after all CON Ops meetings, etc. and the appropriate interfaces have been established, we should be able to project the anticipated cost a little more accurately. Funding sources are being carefully reviewed for the best option(s). In addition, we have two (2) very aggressive weekly meetings that are being conducted to discuss the contract between Chatham County and the vendor, CentralSquare and other necessary components for the projects’ progression. One meeting is with the vendor, held on Tuesdays and the other meeting is held with the internal lead team in which we are discussing the next steps and immediate tasks as we move forward.

**Wade Simmons:** Stated that a new plan has been established by the US President that has funds (in the neighborhood of 56 million) that maybe available to use for this project. He will forward the information to Kelvin Lewis for a more extensive research.

**Discussion:** Committee Reports

**EMS:** Chuck Kearns: No Report

**Fire:** Wade Simmons: No Report

**IT/Radio:** Nick Batey: Last meeting was held January 2021. A copy of the minutes were forwarded to Kelvin Lewis. There is no new business to report.

**GIS/Mapping:** Lara Hall reported – Current state assessment will be finalized this week and sent to leadership for approval.

**Law Enforcement:** Jeff Hadley: No Report

**PSAP:** Diane Pinckney: Investigation was launched following a Facebook post/report that stated someone said that they were pulled over by an unmarked unit; called 911 and was told to leave the scene because that was not a valid stop. Pinckney reported that there was no record of such a call. In an effort to have a SOP in place for future calls, policy was drafted. A copy of this drafted policy was circulated to this team for critique/review. Everyone is asked to take a careful

look at this policy that was established on yesterday, March 9, 2021. Feedback is requested by 17 March 2021.

**EMA:** Aaron Thompson: No Report

**Discussion:** New Recommendations:

**Conclusion:** After review of the SOP – Citizen Complaints – 911 In Progress Traffic Stops, a formal recommendation will be presented to the EAB. No other recommendations at this time.

**Discussion:** Old Recommendations: None

**Conclusion:** N/A

**Discussion:** New Business

**Conclusion:** No New Business presented

## Agenda Topics

- Monthly Minutes
- EAB Update
- Committee Reports
- New Recommendations
- Old Recommendations
- New Business

Actions	Responsible	Deadline
(1) Provide Funding Source Information regarding CC_PSIP	Wade Simmons	Forthwith
(2) SOP – Citizen Complaints – 911 In Progress Traffic Stop – Review and provide feedback	Team	17 March 2021

**Special Note(s):** N/A

Meeting adjourned: 11:36 a.m.

**Next Meeting Date/Time:** Wednesday, April 14, 2021 @ 11a.m.