

E911 TELEPHONE AUTHORITY  
BOARD OF DIRECTORS MEETING  
FRIDAY, MARCH 18, 2022

**1. CALL TO ORDER/ROLL CALL**

The meeting was called to order by Rick Reigenborn at 10:20a.m.

Rick Reigenborn, Chairman – Present

Stuart Sunderland, Treasurer - Present

Dave Ramos – Absent

Clint Nichols – Absent

Jim May – Present

**OTHERS IN ATTENDANCE**

Tonia Fuller - Adams County Communication Center

Ryan Tharp – Attorney to the Board

**2. BUSINESS**

**a. 911 Fee Increase: Increase the ETC to 1.81**

The only issue is to raise the 911 fee from \$1.75 to \$1.81 effective June 1, 2022.

**Motion:** Jim May made a motion to approve the increase in the 911 fee to \$1.81 effective June 1, 2022.

**Second:** Rick Reigenborn

**Approval:** Motion Carried

Ryan Tharp will send out notices to the carriers.

**3. PUBLIC COMMENT AND OTHER BUSINESS**

None

**6. ADJOURNMENT**

**Motion:** Stuart Sunderland made a motion to adjourn the meeting at 10:00a.m.

**Second:** Jim May

**Approval:** Motion Carried