

**MINUTES OF THE MEETING OF
ARKANSAS 911 BOARD
November 20, 2025**

A regular monthly meeting of the Arkansas 911 Board was held at the Arkansas Division of Emergency Management at 1:00 p.m. on Thursday, November 20, 2025, with a Zoom link and conference bridge provided.

Chairman A.J. Gary called the Arkansas 911 Board meeting to order at 1:02 p.m. and presided over the meeting with a quorum declared with one vacant position.

The following members were in attendance:

Board

A.J. Gary, Chairman	Director Arkansas Division of Emergency Management
Shelby Johnson	Director, Arkansas GIS Office
TJ Fowler	Designee, Auditor of State
Rusty McMillon - Zoom	County Judge, Greene County
Sally Pittser - Zoom	911 Director, Union County
Bo Robertson - Zoom	Director, Garland County Department of Emergency Management
Doug Sprouse - Zoom	Mayor, City of Springdale
Kevin Molder - Zoom	Sheriff, Poinsett County
Danny Baker - Zoom	Police Chief, City of Fort Smith
Tommy Sizemore - Zoom	Fire Chief, City of Barling
Jamie Pafford-Gresham - Zoom	Pafford Emergency Medical Services

Executive Director

C.J. Engel

Assistant Attorney General

Aaron Lowrey – Zoom

Meeting Minutes - Motion made by TJ Fowler and seconded by Sally Pittser to approve the Minutes from October 16, 2025, Arkansas 911 Board Meeting. Motion carried.

Financial Report – C.J. Engel provided the financial report reflecting the total assets and liabilities as of October 31, 2025, to be \$19,230,755.16 in which \$10,200,482.67 is in the State Treasury and \$9,030,272.49 is with U.S. Bank.

Expenses – Expenses for month ending October 31, 2025, totaling \$1,115,294.56 included:

- LEC Charges - \$281,790.98
- Arkansas GIS Office - \$16,963.36
- AT&T Mobility FirstNet - \$41.23
- U.S. Bank - \$189.99
- Contract Labor - \$16,309.00
- Clark County - \$400,000.00
- Pulaski County (NLR – Maumelle) - \$400,000.00

Motion by Kevin Molder and seconded by TJ Fowler to approve the financial report and expenses as reviewed. Motion carried.

15% Allocation Reimbursement Requests – Requests for PSAP Consolidation Reimbursements were received by the following:

- White County - \$190,000.00

Motion by TJ Fowler and seconded by Shelby Johnson to approve the PSAP consolidation expense reimbursement. Motion carried.

OLD BUSINESS

ESInet & NextGen Core Services – 87 PSAPs have been transitioned to the ESInet with a total population coverage of 2,991,260 or 99.12%. The recent switch of Arkansas County and the City of Sherwood leaves Chicot County and Madison County as the only PSAPs remaining within the project scope.

NEW BUSINESS

FY2025 Audit Review – Brent Sharpmack with HCJ CPAs & Advisors reviewed the final audit report with the board for Fiscal Year 2025. A clean audit was presented with the only deficiency being segregation of duties. This is not uncommon and must be communicated every year if not changed. Motion by Rusty McMillon and seconded by Shelby Johnson to accept the audit report as presented. Motion carried.

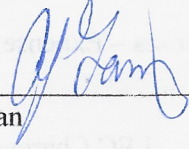
From the Floor

A.J. Gary opened the floor to questions/comments from the Board and/or guests.

Shelby Johnson stated his thoughts on adjusting the meeting schedule to bi-monthly. After discussion, a motion by Kevin Molder and seconded by TJ Fowler to change meeting schedule to bi-monthly beginning January 2026. Motion carried.

The next regular meeting has been scheduled for 1:00 p.m. on Thursday, December 18, 2025, at the North Little Rock City Services. Information for all Arkansas 911 Board meetings will continue to be posted on the Arkansas Public Meetings calendar as well as the Arkansas 911 Board website.

There being no further business to come before the Board, a motion by TJ Fowler and seconded by Kevin Molder to adjourn. Motion carried.



Chairman