

**MINUTES OF THE MEETING OF
ARKANSAS 911 BOARD
October 16, 2025**

A regular monthly meeting of the Arkansas 911 Board was held at the Crittenden County Emergency Communications Center at 1:00 p.m. on Thursday, October 16, 2025, with a Zoom link and conference bridge provided.

Chairman A.J. Gary called the Arkansas 911 Board meeting to order at 1:00 p.m. and presided over the meeting with a quorum declared with one vacant position. Chairman Gary thanked Crittenden County for hosting the meeting in their facilities and for the tour of the Emergency Communications Center.

The following members were in attendance:

Board

A.J. Gary, Chairman	Director Arkansas Division of Emergency Management
TJ Fowler - Zoom	Designee, Auditor of State
Rusty McMillon	County Judge, Greene County
Sally Pittser - Zoom	911 Director, Union County
Doug Sprouse - Zoom	Mayor, City of Springdale
Kevin Molder	Sheriff, Poinsett County
Danny Baker - Zoom	Police Chief, City of Fort Smith
Tommy Sizemore - Zoom	Fire Chief, City of Barling

Executive Director

C.J. Engel

Assistant Attorney General

Will Puddephatt

The following members were absent:

Shelby Johnson	Director, Arkansas GIS Office
Bo Robertson	Director, Garland County Department of Emergency Management
Jamie Pafford-Gresham	Pafford Emergency Medical Services

Motion made by Rusty McMillon and seconded by Kevin Molder to approve the Minutes from September 18, 2025, Arkansas 911 Board Meeting. Motion carried.

Financial Report – C.J. Engel provided the financial report reflecting the total assets and liabilities as of September 30, 2025, to be \$17,681,177.22 in which \$10,163,890.10 is in the State Treasury and \$7,517,287.12 is with U.S. Bank.

Expenses – Expenses for month ending September 30, 2025, totaling \$10,348,769.29 included:

- LEC Charges - \$281,653.41
- Arkansas GIS Office - \$9,853.77
- AT&T Mobility FirstNet - \$41.23

- NASNA - \$400.00
- U.S. Bank - \$755.70
- Contract Labor - \$16,309.00
- 2Q25 PSAP Distribution - \$10,039,756.18

Motion by Kevin Molder and seconded by Rusty McMillon 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:

- Clark County - \$400,000.00
- Pulaski County (NLR – Maumelle) - \$400,000.00

Motion by Rusty McMillon and seconded by Kevin Molder to approve the PSAP consolidation expense reimbursements. Motion carried.

OLD BUSINESS

NEW BUSINESS

Crittenden County – West Memphis PSAP Consolidation Update – Crittenden County Judge Woody Wheelless, OEM Director Bud Spears, 911 Director Deranecque Sims, and West Memphis OEM Director DeWayne Rose were in attendance. Director Sims discussed lessons learned on the consolidation efforts and provided information on the upgrades that have been made within the PSAP. Director Rose spoke on the status of the city's AWIN project. Judge McMillon stated his appreciation for the county and city leaders who led the consolidation effort. Director Rose commended Bud Spears and his leadership specifically on the project.

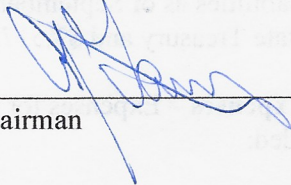
From the Floor

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

Shannon McCuin with ALETA, provided information to the Board that five students have passed the new online Basic Telecommunicator Course with 161 students enrolled.

The next regular meeting has been scheduled for 1:00 p.m. on Thursday, November 20, 2025, at the Arkansas Division of Emergency Management. 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 Kevin Molder and seconded by Rusty McMillon to adjourn. Motion carried.



Chairman