

**MINUTES OF THE MEETING OF  
ARKANSAS 911 BOARD  
September 18, 2025**

A regular monthly meeting of the Arkansas 911 Board was held at North Little Rock City Services at 1:00 p.m. on Thursday, September 18, 2025, with a Zoom link and conference bridge provided.

Chairman A.J. Gary called the Arkansas 911 Board meeting to order at 1:11 p.m. and presided over the meeting with a quorum declared with one vacant position. Chairman Gary thanked the City of North Little Rock 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
Shelby Johnson - Zoom	Director, Arkansas GIS Office
TJ Fowler	Designee, Auditor of State
Rusty McMillon - Zoom	County Judge, Greene County
Sally Pittser	911 Director, Union County
Doug Sprouse - Zoom	Mayor, City of Springdale
Danny Baker	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

**The following members were absent:**

Bo Robertson	Director, Garland County Department of Emergency Management
Kevin Molder	Sheriff, Poinsett County

Motion made by TJ Fowler and seconded by Sally Pittser to approve the Minutes from August 28, 2025, Arkansas 911 Board Meeting. Motion passed unanimously.

**Financial Report** – C.J. Engel provided the financial report reflecting the total assets and liabilities as of August 31, 2025, to be \$23,294,574.13 in which \$10,127,182.17 is in the State Treasury and \$13,167,391.96 is with U.S. Bank.

**Expenses** – Expenses for month ending August 31, 2025, totaling \$794,232.87 included:

- LEC Charges - \$278,286.63
- 1Spatial Inc. - \$154,500.00
- Arkansas GIS Office - \$8,996.01
- Information Network of Arkansas - \$2,100.00

- AT&T Mobility FirstNet - \$41.23
- Contract Labor - \$16,309.00
- Benton County (Bentonville) - \$34,000.00
- Desha County - \$100,000.00
- Washington County - \$200,000.00

**2Q25 PSAP Quarterly Distribution** - \$10,039,756.18 will be distributed in September.

Motion by Danny Baker and seconded by TJ Fowler to approve the financial report and expenses as reviewed. Motion carried unanimously.

**15% Allocation Reimbursement Requests** – No new requests for reimbursements from the 15% Allocation Fund were received.

**OLD BUSINESS**

**ALETA Training Update** – Shannon McCuin provided an update that 117 telecommunicators have enrolled in the new online training with the first test scheduled for Wednesday, September 24, 2025.

**NEW BUSINESS**

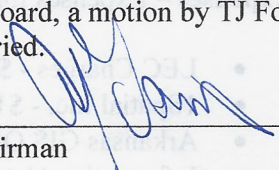
**North Little Rock – Maumelle – Sherwood PSAP Consolidation Update** – Representatives from the cities of North Little Rock, Maumelle, and Sherwood in attendance included NLR Chief of Staff Mike Davis, CFO Ember Strange, 911 Director Kim Francisco, 911 Assistant Director Bud Gray, Sherwood Police Chief Jeff Hagar, 911 Director Beth Fletcher, and Maumelle Police Captain Dustin Ivey. C.J. Engel first provided a timeline of events regarding consolidation requirements and actions specific to this project. Director Francisco provided an update on the status of consolidation activities including the completion of the NLR and Maumelle consolidation. A request was made to release the requirement for consolidation with Sherwood due to several reasons provided and concerns from each of the entities. Following discussion among members of the Board and attendees present and a request for these representatives to bring back additional detailed planning information by the December meeting, TJ Fowler made a motion to extend funding for North Little Rock and Sherwood until December 31, 2025, with a second by Danny Baker. Motion carried unanimously.

**From the Floor**

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

The next regular meeting has been scheduled for 1:00 p.m. on Thursday, October 16, 2025, at the Crittenden County Emergency Communications Center. 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 Sally Pittser to adjourn. The motion carried.

  
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 Chairman