

Minutes of the Howell County MO 911 Board meeting Aug 23th, 2017

The regular August 23th, 2017 meeting of the Howell County 911 Board was called to order by Chairman Ralph Riggs at 4:00 p.m. (1600)

1.) Roll Call - All members present Member Verlin Bunch 5 min late, fire call.

Mr. Dan Hatley, Senior Dispatcher Susan Webb, Lisa Reid, Travis Pohl (new dispatcher), Bobby Kennedy-Wright County GIS Manager, Kurt Blicch present.

2.) A motion was made by Member Heavrin to accept the meeting agenda, second by VC Terry Newton, agreed by all present.

3.) The minutes of the July 2017 meeting were reviewed, motion to approve made by Treasurer Grennan, 2nd by Member Ingalsbe, approved by all.

4.) The treasurers report was given. A motion to accept the Treasurers report was made by Secy Walters, second by VC Newton, agreed by all present. Some ethics commission questions were discussed regarding reporting requirements. It was stated by VC Newton that only the Board Treasurer, Chairmen and Vice Chairman were required to file, as they only had signature authority regarding Board accounts.

5.) Bill & Payroll - Bills and payroll were reviewed and discussed to include expenses for UPS battery testing at radio sites. A motion to approve Bills and Payroll was made by Member Ingalsbe, second by Treasurer Grennan, approved by all present.

6.) Old Business -

a.) CAD / The current CAD needs a \$700.00 domain upgrade

b.) Interface with Wright Counties Pro Q A. Wright County is still pursuing software development to allow the two county system to communicate. Radio communications between the two centers was still available. Howell County is still reviewing the payment of monies to Tyler Tech pending a solution in ref the shared CAD system.

c.) Board Member Bunch reported radio coverage issues in the Bakersfield/Caulfield area, with unsatisfactory pager coverage south of West

Plains. Handheld radio coverage was much less than optimal. This led to a broader discussion regarding handheld radios and maintenance.

Radio - Mountain View Tower service was down, Kurt Blicch checking Mtn View radios.

7.) a.) Committee / Administrators Report. The Administrator was unable to attend the Global Leadership Conference/West Plains for Aug, 2017. Mike McGannon from Paragould ARK was up to see a demonstration of the Howell County 911 CAD system.

8.) New Business - Tax rate. The Board reviewed the current finances and VC Newton made a motion to leave the tax rate at its current level, second by Member Ingalsbe, approved by all present.

9.) Any other business -

a.) Hot Wash re Flood (After Action Report): It is still unknown whether or not this meeting produced any information or documentation.

b.) Succession of 911 Leadership : Documentation under consideration.

c.) Secy Walters handed out a hard copy of a proposed motion to disallow Howell County 911 Center Employees from working for any contractor or sub contractor who does business with the Howell County 911 center. Chairman Riggs recommended placement of the matter within the employees handbook. To be accomplished by the Administrator.

11.) Old Business - Survey Monkey or performance review - pending. Two documents provided.

The next Howell County 911 Board Meeting was set for September 27, 2017.

A motion to adjourn was made by Member Bunch, second Member Heavrin, agreed to by all present.