

## Minutes of the Howell County MO 911 Board meetings Feb 24th, 2017

The regular February 24th, 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 - VC Terry Newton Absent

Mr. Dan Hatley in attendance.

2. ) A motion was made by Member Ingalsbe to accept the meeting agenda, second by Member Bunch, agreed by all present.

3. ) The minutes of the Dec 2016 meeting were reviewed and a motion was made by Member Ingalsbe to accept the minutes, second by Member Bunch, agreed by all present.

4. ) The treasurers report was given. A motion to accept the Treasurers report was made by Secy Walters, second by Member Bunch, agreed by all.

5. ) Bill & Payroll - Bills and payroll were reviewed and discussed, A motion to accept bills and payroll as presented was made by Member Ingalsbe, second by Member Heavrin, agreed by all present.

6. ) Old Business -

a. ) Telephone system up and running, no issues.

b.) CAD Final payment being withheld pending system completion and systems training in regards to records and report function.

c.) Radios - Preventative maintenance checks to be performed in the coming weeks to include tower inspections and microwave link optimization

7. ) Committee / Administrators report - Mo State RSOC meeting attended. Region G Comms plan meeting attended, focus of discussion on major incidents spanning multiple jurisdictional boundaries.

8.) New Business - A motion was made by Treas Grennan transfer funds into CD's at Southern Bank, to consist of an 18 (\$200,000), and a 24 (\$250,000) month CD, totaling \$450,000. Other CD's to be continued in place as they mature. Second by Member Bunch, agreed by all present.

9. ) Any other business - Next Meeting 29 March, 2017

10. ) Closed session - None

A motion to adjourn was made by Secy Walters, second Treas Grennan, agreed to by all present.