

Minutes of the Howell County MO 911 Board meetings Jan 25th, 2017

The regular January 25th, 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 / Verlin Bunch / Nick Heavrin Absent

Steve Gleghorn and Mr. Dan Hatley in attendance.

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

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

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

6.) Old Business -

a.) CAD / Telephone system up and running, CAD progressing.

b.) Radios, the need for "on hand" spare radios was discussed to include the purchase amount of new units vs. the amount to rebuild and subsequently any benefit to having new units sitting on a shelf while their warranties expire. A motion was made by Treas Grennan to refit current spares if practical, and to purchase two new microwave link radios if necessary. Second by Ingalsbe, agreed by all present.

7.) Committee / Administrators report - Mass Casualty exercise scheduled for March involving a passenger bus/ fuel truck incident, RIP and run receiving high marks from users. Discussions with county PD's progressing.

8.) New Business - A motion was made by Treas Grennan to purchase a new computer for Mr. Hatley to allow him access from home to work on 911 business as necessary, second by Member Ingalsbe, agreed by all present.

9.) Any other business - Next Meeting 22 February, 2017

10.) Closed session - None

A motion to adjourn was made by Secy Walters, second Member Ingalsbe, agreed to by all present.