

## Minutes of Howell County MO 911 Board meeting March 29th, 2017

The regular March 29th, 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 - Member Verlin Bunch Absent

Mr. Dan Hatley and Mr. Bryan Wickham in attendance.

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

3. ) The minutes of the Feb 2017 meeting were reviewed and a motion was made by Secy Walters to accept the minutes, second by Treas Grennan, agreed by all present.

4. ) The treasurers report was given. A motion to accept the Treasurers report was made by VC Newton, second by Member Ingalsbe, agreed by all.

5. ) Bill & Payroll - Bills and payroll were reviewed and discussed, to include expenses incurred related to the backup computer shared with Wright County, and updated mapping software. The 911 Medical Directors annual fee was included in the months expenses. A motion to accept bills and payroll as presented was made by Treas Grennan, second by Member Newton, agreed by all present.

6. ) Old Business - Howell County's CAD system is working with the power phone. Wright County is experiencing compatibility issues between their phone system and the CAD, no known impact on Howell County.

Radios - Preventative maintenance checks were recently performed; however, issues with Mountain View tower and Central tower continue.

7. ) Committee / Administrators report - Kid Fest, Fire Chief's meeting, State interoperability conference, OMC mass casualty drill, Conference call with Wright County, Haz Mat Meeting.

8.) New Business - Salary increase discussions next month.

9. ) Any other business - Talk of a proposed City Ordinance to allow the sale but not display or firing off of fireworks in the City limits.

10.) Next Meeting 26 April, 2017

11. ) Closed session - None

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