

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

The regular May 24th, 2017 meeting of the Howell County 911 Board was called to order by Vice Chairman Terry Newton at 4:00 p.m. (1600)

1.) Roll Call - Chairman Ralph Riggs, Chief Nick Heavrin absent.

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 April 2017 meeting were reviewed and a motion was made by Treasurer Grennan to accept the minutes, second by Member Ingalsbe, agreed by all present.

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

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

6.) Old Business -

a.) CAD / Telephone system up and running, CAD progressing. Issues exist with Wright Counties use of the "Pro QA telephone system" as it will not interface with the shared CAD system. This creates difficulties with the ability to seamlessly transfer dispatch capability from one county to another. Wright County is responsible for the solution.

b.) Radios, Some radio towers sustained hail damage in April. Both the Director and the IT Specialist reset radios at various towers. The Director stated that there is no log kept in reference to radio problems and outages and thus the data to establish trend monitoring of equipment is not available. The Director agreed to establish a database in order to accomplish this end.

7.) Committee / Administrators report - Willow PD Meeting May 12, and Kidfest May 13.

Notice was taken that two of the 911 Dispatchers will soon have twenty five years of service to the community.

8.) New Business -

The matter of the recent flood was discussed. The EOC was activated Thursday evening and on Friday morning the MO. task force moved a number of assets, personnel and boats into the area in anticipation of flooding conditions. The 911 Center did not move operations to the EOC, and by the time the need for additional dispatch personnel was manifest; flooding prevented any personnel from reaching the dispatch center. 911 Center connectivity with the EOC failed when the Sho Me fiber link failed at a critical time during the event. The West Plains City necessity to shut down the local power plant did not hamper 911 operations, but further hampered overall public safety efforts. Combined with cell phone and other communications failures this did not bode well for service to the community.

9.) Any other business - Next Meeting 28 June, 2017

10.) Closed session - Closed session - Member Bunch made a motion to go into closed session, Second by Treasurer Grennan, agreed by all present. No motions were proposed or made during the closed session. Member Grennan made a motion to bring the board out of closed session, second by Member Bunch, agreed by all present.

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

Vice Chairman Terry Newton _____

Secretary Mike Walters _____