

## Minutes of the Howell County MO 911 Board meeting April 25th, 2018

The regular April 25th, 2018 meeting of the Howell County 911 Board was called to order by Chairman Ralph Riggs at 4:00 p.m. (1600). Mr. Dan Hatley and Mr. Kurt Blicch present.

1.) Roll Call - All present, with exception of Secretary Ralph Mike Walters, who arrived fashionably late at 1620.

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

3.) The minutes of the Feb & March, 2018 meetings were reviewed, motion to approve made by Member Ingalsbe, 2nd by VC Newton, approved by all present.

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

5.) Bill & Payroll - Bills and payroll were reviewed and discussed. A motion to approve Bills and Payroll was made by VC Newton, second by Treas Grennan, approved by all present.

6.) Old Business - UPS battery replacement due. Motion to do so by Treas Grennan, second by VC Newton, passed by all present.

7.) Committee Reports/Administrators report Meeting with Steve Gray/Tyler Cad, HRST Meeting, Chiefs Meeting, RSCC Tabletop for 18 May involving R5 tornado scenario, Kids Fest May 12, Boys & Girls club and Willow School Visit.

8.) New Business - 8 . A. Central Tower/Route 14 backup generator requirements discussed, RFI to follow after finalization of requirements.

8. B. Possibility of FEMA Grant for new building discussed, Notice of Interest, Application process discussed.

9.) Any other business - Next meeting set for 22 May, 2018.

Motion to Adjourn made by Member Bunch, second by Member Heavrin, passed by all present