

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

The Re-Organizational April 25th, 2018 meeting of the Howell County 911 Board was called to order by Chair Ralph Riggs at 4:00 p.m. (1600)

1.) Roll Call - Board Secretary Mike Walters Absent

Dan Hatley and Kurt Bliech in attendance.

2. ) A motion was made by Vice-Chair Terry Newton to accept the meeting agenda, second by Member Ingalsbe, agreed to by all present.

3. ) Election of Officers.

A. Vice-Chair - Member Ingalsbe nominated Terry Newton for Vice-Chair, second by Member Bunch, agreed to by all present.

B. Board Secretary - Vice-Chair Newton nominated Mike Walters for Board Secretary, second by Member Ingalsbe, agreed to by all present.

C. Board Treasurer - Vice-Chair Newton nominated Asa Grennan for Board Treasurer, second by Member Bunch, agreed to by all present.

4. ) A motion to Adjourn was made by Vice-Chair Newton, second by Member Ingalsbe, agreed to by all present.

Respectfully recorded and submitted by Administrator Steve Gleghorn.