

Minutes of the Howell County MO 911 Board meeting Feb 21st, 2018

The regular February 21st, 2018 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 - All present, with exception of Chairman Ralph Riggs, who arrived fashionably late at 1625.
- 2.) A motion was made by Member Ingalsbe to accept the meeting agenda, second by Secy Walters, agreed by all present.
- 3.) The minutes of the Jan. 2018 meeting were reviewed, motion to approve w/corrections made by Member Heavrin, 2nd by Member Bunch, approved by all present.
- 4.) The treasurers report was given by Treasurer Grennan. A motion to accept the Treasurers report was made by Secy Walters, second by Member Bunch, agreed by all present.
- 5.) Bill & Payroll - Bills and payroll were reviewed and discussed. A motion to approve Bills and Payroll was made by Treas Grennan, second by Member Ingalsbe, approved by all present.
- 6.) Old Business - The 911 Center Call volume and Summary for 2017 were reviewed and discussed.
- 7.) Committee Reports/Administrators report The Brandsville Fire Tower Antenna situation were discussed, cooperation between the State of Missouri and Howell County 911 in regards to this site. The administrator was asked to Investigate the possibility of 911 erecting its own towers in the county and the cost, process and timeline involved.
- 8.) New Business - None
- 9.) Any other business - Next meeting set for 28 March, 2018.

Motion to Adjourn made by Treasurer Grennan, second by Member Ingalsbe, passed by all present