

Minutes of the Howell County MO 911 Board meeting Jan 24th, 2018

The regular January 24th, 2018 meeting of the Howell County 911 Board was called to order by Chairman Ralph Riggs at 4:00 p.m. (1600)

- 1.) Roll Call - Treasurer Grennan / Member Heavrin absent. Mr. Dan Hatley, Mr. Kurt Bleich present.
- 2.) A motion was made by VP Newton to accept the meeting agenda, second by Secy Walters, agreed by all present.
- 3.) The minutes of the Dec. 2017 meeting were reviewed, motion to approve w/corrections made by VP Newton, 2nd by Member Ingalsbe, approved by all present.
- 4.) The treasurers report was given by Chairman Riggs. A motion to accept the Treasurers report was made by Secy Walters, second by VP Newton, agreed by all present. A negative monthly intake was noted.
- 5.) Bill & Payroll - Bills and payroll were reviewed and discussed. A motion to approve Bills and Payroll was made by VP Newton, second by Member Bunch, approved by all present.
- 6.) Old Business - A.) The 2018 Election was uncontested, the Board remains the same.
B.) 2018 Proposed Budget was explained by the Administrator and reviewed by the Board, one minor change was requested regarding inclusion of election funding for a future ballot issue. A motion was made by VP Newton to accept the 2018 Budget w/the requested change, second by Member Bunch, agreed by all present.
- 7.) Committee Reports/Administrators report - The Administrator presented testimony at a 911 Meeting in Jefferson City in reference to funding, South Howell Ambulance County has requested Dispatch protocol changes, a 911 staff meeting was held, the Administrator will be visiting the Greene County 911 Center on Jan 26, 2018 to fact find in reference to their new recording system.
- 8.) New Business - The Chairman requested a list of what type of calls are dispatched by the 911 Center, and the frequency of those calls, for a given time period.
- 9.) Any other business - Next meeting set for 21 February, 2018.

Motion to Adjourn made by VP Newton, second by Member Ingalsbe, passed by all present