

Minutes of Howell County MO 911 Board Meeting March 28th, 2018

The regular March 28th, 2018 meeting of the Howell County 911 Board was called to order by Vice-Chair Terry Newton at 4:00 p.m. (1600)

1.) Roll Call – Board Chair Ralph Riggs, Board Secretary Mike Walters and Member Andy Ingalsbe Absent

Susan Webb, Dan Hatley and Kurt Bliech in attendance.

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

3.) The minutes of the February 21, 2018 were unavailable they will be presented at the April 25, 2018 meeting.

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

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

6.) Old Business

A. The 911 short, medium and long term goals were discussed. This is a working document (see attached) and will be periodically presented for discussion and updating.

7.) Committee / Administrators report - Gleghorn gave a report that included Mass Notification information, the work with South Howell County Ambulance's transfer of dispatching duties, employee paid supplemental insurance, possibility of applying for a FEMA safe building through a FEMA Grant, a Notice Of Interest to be given to SCOCOG and discussion with Kurt Bliech with Command One about generators at tower sites and the feasibility of tower ownership by HC 911.

8.) New Business - None.

9.) Any other business - None

11.) Next Meeting - April 25, 2018

12.) A motion to adjourn was made by Member Heavrin, second Member Bunch, agreed to by all present.

Respectfully recorded and submitted by Administrator Steve Gleghorn.