

Minutes of Howell County MO 911 Board Meeting May 22th, 2018

The regular May 22th, 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, Member Andy Ingalsbe and Member Verlin Bunch Absent

Dan Hatley in attendance.

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

3.) A motion to approve the minutes of the April 25, 2018 Meeting was made by Treasurer Grennan, second by Vice-Chair Newton, approved by all present.

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

6.) Old Business

A. 1. Central Tower Generator Bid Opening: Two Bids were received from Sons of Thunder, LLC and Peoples Electric & Communications, LLC. After Discussion, a motion was made by Vice-Chair Newton, second by Nick Heavrin to award the Central Tower Generator Project to Sons of Thunder, LLC agreed by all present.

A. 2. Discussion of portable generator and trailer purchase was tabled until next meeting with Gleghorn to get trailer quotes from Newberry Trailer Sales.

B. Nothing new on FEMA Notice of Interest on Building Grant. This item can be taken off of Old Business until we hear something new from SCOCOG.

7.) Committee / Administrators report - Gleghorn gave a report that included New 911 Bill passed in the Missouri Legislature, Advanced ILO Training, First

Net meeting for First Responders, Kids Fest was held and 911's participation and 911's participation in the OMC Mass Casualty Disaster Drill.

8.) New Business - None.

9.) Any other business - None

11.) Next Meeting - June 27, 2018

12.) A motion to adjourn was made by Vice-Chair Newton, second Treasurer Grennan, agreed to by all present.

Respectfully recorded and submitted by Administrator Steve Gleghorn.