

## Minutes of the Howell County MO 911 Board meeting Nov. 21th, 2017

The regular November 21st, 2017 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 absent.

Mr. Dan Hatley, present.

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

3. ) The minutes of the Oct. 2017 meeting were reviewed, motion to approve made by Member Bunch, 2nd by Member Ingalsbe, approved by all present.

4. ) The treasurers report was given by Chairman Riggs. The current balance is robust. A motion to accept the Treasurers report was made by Member Heavrin, 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 Member Ingalsbe, second by Member Bunch, approved by all present.

6. ) Old Business -

a.) Agency Command Structure proposal - Tabled until December Meeting.

7. ) Committee Reports/Administrators report - Chamber of Commerce Meeting, Chiefs Meeting, Grant Meeting, 911 Next Gen Meeting APCO in Florida (no decision made).

8.) New Business -

a.) Upcoming April 2018 Board Elections, expense in 2018 budget.

b.) 2018 preliminary Budget Worksheet

9. ) Any other business - The administrator advised he would ascertain the feasibility of a backup generator for the Hwy 14 tower site, contact the tower owners, etc. Inquiries to be made of cell phone providers as to why their towers have no backup generators.

Next meeting set for 27 December, 2017.

Motion to Adjourn made by Member Bunch, second by Secy Walters, passed by all present