

## Minutes of Howell County MO 911 Board meeting October 25th, 2017

The regular October 25th, 2017 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 – Board Chair Ralph Riggs and Board Secretary Mike Walters  
Absent

Administrator Steve Gleghorn, Dan Hatley, Susan Webb and Richard Davidson in attendance.

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

3.) Due to the absence of Secretary Walters minutes were unavailable.

4.) The Treasurer's report was given. A motion to accept the Treasurer's report was made by Member Ingalsbe, second by Member Bunch, agreed to by all present.

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

6.) Old Business – A. The CAD system is working as advertised, but final payment will be held until Wright County 911 is satisfied with the interface due in 2018. The Radio system still has an antenna issue to be addressed at Central Tower. The system is working but will work at optimal level with antenna adjustment at the Central site.

B. 911 survey results were presented by Vice-Chair Newton and discussed, no action taken. (see attached survey)

C. Hiring of Agency Counsel Frank Foster of Jefferson City, MO on Retainer was discussed. A motion was made to accept a yearly contract with Mr. Foster for \$750.00 for Retainer Services by Treasurer Grennan, second by Member Bunch, agreed to by all present.

D. Discussion held on Agency Command Structure, no action taken, to be place on old business during November Board Meeting.

7.) Committee / Administrators report - Gleghorn Gave a brief report of 911 activities including Fire Chief's Meeting, RHSOC Meeting where he was reappointed to the position of Chair and Region G Regional Exercise (Solar EMP).

8.) New Business - A. Davidson Insurance Representative Richard Davidson presented Employee Health Insurance Options. After much discussion, Member Bunch Moved to accept policy United Health Care 2, second by Member Heavrin, agreed to by all present.

9.) Any other business - None

10.) Next Meeting - November 21, 2017

12.) A motion to adjourn was made by Member Ingalsbe, second Treasurer Grennan, agreed to by all present.

Respectfully recorded and submitted by Administrator Steve Gleghorn.