

Minutes of the Howell County MO 911 Board meeting Sept 27th, 2017

The regular September 27, 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 - All members present.

Mr. Dan Hatley, Senior Dispatcher Susan Webb, present.

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

3.) The minutes of the August 2017 meeting were reviewed, motion to approve with minor changes made by Treasurer Grennan, 2nd by Member Bunch, approved by all.

4.) The treasurers report was given. A motion to accept the Treasurers report was made by Secy Walters, 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 Treasurer Grennan, second by Member Bunch, approved by all present.

6.) Old Business -

a.) CAD / The current CAD/Radio Interface with Wright Counties Pro Q A. Wright County is still pursuing software development to allow the two county system to communicate. Radio communications between the two centers was still available. Howell County is still reviewing the payment of monies to Tyler Tech pending a solution in ref the shared CAD system.

c.) Radio coverage issues in the Caulfield area, with unsatisfactory pager coverage south of West Plains. QS-2 Link system at Mtn View Coax cable replaced with subsequent improvement. RF switch replaced at AID Ave. Handheld radio coverage still less than optimal. This led to a broader discussion regarding handheld radios and maintenance.

Questions asked regarding the radio maintenance spreadsheet ? Discussion regarding applicability/feasibility of a generator backup for the Highway 14 tower.

- d.) HC911 survey/Internal review out, results not back.
- e.) SEMA after action review finally recieved.
- f.) Matter of no part time employment for Howell County 911 employees with contractors who provide goods and services to Howell County 911 to be placed in the Employees Handbook per recommendation of the 911 Board.
- 7.) a.) Committee / Administrators Report. Looking to have current long distance service switched to local.
- b.) Succession of the "Chain of Command" of HC911 for review next month.
- c.) Integrated WX training / City review for new Fire Chief / Comms Conference regarding social media requirements.
- d.) Employee tabletop exercise proposed for the future.
- 8.) New Business - Agency counsel representation requirement, Approval to be carried over until October meeting
- 9.) Any other business - None