

Minutes of Howell County MO 911 Board Meeting June 27th, 2018

The regular June 27th, 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 and Board Secretary Mike Walters, Absent

Dan Hatley and Jon Ayers with Command 1 in attendance.

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

3.) A motion to approve the minutes of the May 22, 2018 Meeting was made by Treasurer Grennan, second by Member Heavrin, approved by all present.

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

6.) Old Business

A. 1. Central Tower Generator has been installed by Sons off Thunder, LLC and is fully operational and is on the network as to allow remote monitoring.

A. 2-3. Discussion of portable generator and trailer purchase was put on hold until negotiations and construction plans are finalized to put Mtn. View and Caulfield Tower equipment on existing generators at those locations is completed. This would give virtually countywide mobile radio coverage in the event of a wide area power outage.

7.) Committee / Administrators report - Gleghorn gave a report that included Turning over Dispatch of Ambulances to South Howell County Ambulance within their district, participation with the Regional Integrated Weather Team, Participation in the upcoming Region G Progressive Exercise with SEMA and 911's participation in the OMC Mass Casualty Disaster Drill after action meeting.

8.) New Business - None.

9.) Any other business - None

10.) Next Meeting – July 25, 2018

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

Respectfully recorded and submitted by Administrator Steve Gleghorn.