

## Minutes of Howell County MO 911 Board Meeting October 24th, 2018

The regular October 24th, 2018 meeting of the Howell County 911 Board was called to order by Board Chair Ralph Riggs at 4:00 p.m. (1600)

1.) Roll Call – Board Treasurer Asa Grennan and Board Secretary Mike Walters Absent

Susan Webb, Dan Hatley and Richard Davidson (Davidson Insurance) in attendance.

2. ) A motion was made by Vice-Chair Newton to accept the meeting agenda with addition 8B South Howell County Ambulance, second by Member Ingalsbe, agreed by all present.

3. ) A motion was made by Vice-Chair Newton to accept the Minutes from the September 2018 Board meeting, second by Member Heavrin, agreed to 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 Igalsbe, 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 Bunch, agreed by all present.

6. ) Old Business:

A. No action taken on the dispatch console update and the recorder/logger update due to no vendor information available as of yet. Discussion tabled until the November meeting.

B. No action was needed on the Pre-paid tax related to HB 1456. Information was given that the local governing bodies, West Plains, Willow Spring, Mountain View and Howell County were going to take no action which will allow Howell County 911 to be opted in to the Pre-paid tax plan.

7. ) Committee / Administrators report - Gleghorn gave a report that included participation in several local and regional meeting including IWT, Emergency

Services Standards Committee, HSRT, Chief's meeting, RHSOC, LEPD, and West Plains FFA Area 13 Contests.

8.) New Business

A. A presentation by Richard Davidson with Davidson Insurance was given with information on the changes to Employee Health Insurance. Several options were presented. A motion was made by Member Ingalsbe to accept the 3<sup>rd</sup> option recommendation with United Health Care, second by Vice-Chair Newton, agreed to by all present.

B. A request was received from ComtechTCS (our back room 911 telephone system vendor) to provide South Howell County Ambulance with a quote to install TCS equipment at South Howell County Ambulance Emcomm. After much discussion a motion was made by Member Ingalsbe to allow ComtechTCS to give a quote to SHCA Emcomm for equipment allowing them to receive transfers from Howell County 911 so they can receive ANI/ALI and location information from 911 calls that are transferred to them, second by Vice-chair Newton, agreed to by all present.

9. ) Any other business - None

10. ) Next Meeting - November 28, 2018

11. ) A motion to adjourn was made by Vice-chair Newton, second Member Bunch, agreed to by all present.

Respectfully recorded and submitted by Administrator Steve Gleghorn.