

Minutes of Howell County MO 911 Board Meeting December 20th, 2018

The regular December 20th, 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 Secretary Mike Walters and Member Verlin Bunch Absent. Susan Webb, Bob Webb and Dan Hatley in attendance.

2.) A motion was made by Member Heavrin to accept the meeting agenda with addition 7b being Closed Session pursuant to 610.021 (1) (3), second by Vice-Chair Newton, agreed by all present.

3.) No Minutes available at this time.

4.) The Treasurer's report was given by Board Treasurer Grennan. 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 Member Ingalsbe, second by Member Heavrin, agreed by all present.

6.) Old Business:

A. After discussion on the purchase of a Recorder/Logger System a motion was made by Vice-Chair Newton to purchase the Eventide Recorder from Nelson Systems off of the HGAC Government Contract without purchasing the Maintenance Contract at this time, second by Member Heavrin, agreed by all present.

B. After presentation and discussion on the 2019 Budget a motion was made by Member Ingalsbe to accept the presented budget, second by Member Heavrin, agreed to by all present.

7.) Committee / Administrators report,

A. Gleghorn gave a report that included participation in several local, regional and State meetings including Regional SEMA, West Plains Chamber, West Plains Christmas Parade, Mo 911 Services Board, Mo 911 Directors Association, HSRT, Chief's meeting, RHSOC, LEPD, and Participation in OMC Active Shooter and Weather Drills.

B. A motion was made by Member Ingalsbe to go into Closed Session, Second by Treasurer Grennan, agreed to by all present. A motion was made by Board Vice-Chair Newton to come out of Closed Session, Second by Member Ingalsbe, agreed to by all present. No motions or votes occurred in the Closed Session.

8.) New Business

A. Discussion was held concerning the 2019 pay schedule for Howell County 911 Employees. It was discussed to follow the COLA increase. A motion was made by Vice-Chair Newton to apply a 2.8 percent increase to the wage schedule, second by Member Heavrin, agreed to by all present.

9.) Any other business - None

10.) Next Meeting - January 23, 2019

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

Respectfully recorded and submitted by Administrator Steve Gleghorn.