

Minutes of Howell County MO 911 Board Meeting Jan 23, 2019

The regular Jan 23 meeting of the Howell County 911 Board was called to order by Chairman Ralph Riggs at 4:00 P.M..

1.) Roll Call - Treasurer Asa Grennen absent.

Dan Hatley present, and Mr. Willbanks of the Howell County Rural FD.

2.) Approve Agenda - The agenda was approved. Motion by member Heavrin, second by VC Newton approved by all present.

3.) Secretary's Report - A motion to approve was made by VC Newton, second by Member Bunch, approved by all present.

4.) Treasurer's Report - Was presented by Chairman Riggs; A motion to accept was made by NC Newton, second by Secy Walters, approved by all present.

5.) Approve Bills and Payroll - A motion to approve Bills and Payroll was made by Member Heavrin, second by Member Bunch, approved by all present.

6.) Old Business - A finalized summary of the 2019 Budget was reviewed

7.) Committee Reports/Administrators Report - The Administrator attended an RSOC, and a Fire Chiefs meeting. The PSAP is subject to free upgrades to include text to 911.

8.) New Business -

A.) Short/Medium/ Long term 911 goals were discussed and reviewed.

B.) The matter of a financial compliance audit was discussed at length and the Director will ascertain the expense of such an audit to be carried out in the future.

9.) Any Other Business - None

10.) The next meeting was set for 2/27/2019.

11.) A motion to adjourn was approved.