

Minutes of Howell County MO 911 Board Meeting Feb 27, 2019

The regular Feb 27 meeting of the Howell County 911 Board was called to order by Chairman Ralph Riggs at 4:00 P.M..

- 1.) Roll Call - Nick Heavrin absent. Dan Hatley, Susan Webb, Chief Willow Springs PD, Annie Glenn WSPD, Travis Pohl and Brad Dawson.
- 2.) Approve Agenda - The agenda was approved. Motion by member Ingalsbe, second by VC Newton approved by all present.
- 3.) Secretary's Report - A motion to approve was made by member Ingalsbe, second by Secy Walters, approved by all present.
- 4.) Treasurer's Report - Was presented by Treasurer Grennan; A motion to accept was made by Secy Walters, 2nd by member Ingalsbe, approved by all present.
- 5.) Approve Bills and Payroll - A motion to approve Bills and Payroll was made by VC Newton, second by Member Bunch, approved by all present.

- 6.) Old Business - Discussion in reference to a financial audit of Howell County 911 and as to the extent and time period to be covered of such an audit. A motion was made by VC Newton to advertise for services to conduct a Financial Audit of the 911 Center, second by Member Ingalsbe, approved by all present.

- 7.) Committee Reports/Administrators Report - The Administrator advised that CAD training was ongoing, and a Sho Me fiber network map would be a necessary tool to plan for any future 911 center relocation. A request was made for consideration of upgraded communications consoles, info to be forthcoming. The Administrator met with the Police Chiefs at Willow Springs and Mountain View. The administrator reports all dispatchers have been to the EOC and received training on the 911 Center equipment at the EOC.

- 8.) New Business - 911 goals were discussed and reviewed again.

- 9.) Any Other Business - The matter of county wide law enforcement radio connectivity was discussed as well as the use of MOSWIN radios. A series of accidents that occurred in Willow Springs was discussed and the communications issues inherent. MULES capability for the 911 center was discussed.

- 10.) The next meeting was set for 3/27/2019.
- 11.) A motion to adjourn was approved.