

## Minutes of Howell County MO 911 Board Meeting June 26th, 2019

The regular June 26th, 2019 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 Vice-Chair Terry Newton, Board Secretary Mike Walters and Member Nick Heavrin Absent. Chuck Rader - SHCA, Kurt Bliech - Command One, Susan Webb, Brad Johnston and Dan Hatley in attendance.

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

3. ) A motion was made by Treasurer Grennan to accept the minutes from the May 29<sup>th</sup>, 2019 Board Meeting, Second by Member Ingalsbe, agreed to by all present .

4. ) The Treasurer's report was given by Board Treasurer Grennan. A motion to accept the Treasurers report was made by Member Bunch, second by Treasurer Grennan, agreed to by all present.

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 to by all present.

6.) Old Business: A presentation was given by Kurt Bliech of Command One, regarding the upgrading and hardening of the communication (radio) system. He gave a brief history of where we started and what has been added to the system. He gave recommendations of where we needed to go to upgrade old and/or outdated equipment and how we could consolidate and harden what we have now to better provide a more protected and efficient radio system. The priorities of his evaluation of our existing system were:

1. Replace/Upgrade Control Station Radios
2. Move Control Stations to 911 Physical Facilities
3. Upgrade/Replace Microwave (2)
4. Upgrade Simulcast System
5. Upgrade Console System

A copy of the PowerPoint presentation will be sent to Board Members for further consideration. No action was taken and further discussion is needed.

7.) Committee / Administrators report: Gleghorn gave a report that included participation in several local, regional and State meetings including Regional SEMA, Mo 911 Services Board, Chief's meeting, RHSOC Chair-of-Chairs Meeting, IWT National Weather Service, met with Douglas County Commission about formation of 911 in that County, and a 911 Staff meeting was held.

8.) New Business: Gleghorn gave a report concerning HB 1456 passed in 2018 and SB 291 (the fix-it bill) about whether Howell County 911 should ask to be opted back in to the Pre-Paid Device tax. Gleghorn felt that all concerns that prompted the opt out of the Pre-Paid Device Tax for HC911 have been met. Attorney Frank Foster provided a (the Fix-It Bill, What Did It Fix) white paper for the Boards edification. The Governor is expected to sign SB 291 into law in August and then HC911 would have 2 months to opt back in. No action was taken pending further information and will be placed on old business next month.

9.) Any other business - None

10.) Next Meeting - July 24, 2019

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

Minutes respectfully recorded and submitted by Administrator Steve Gleghorn.