

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

The regular October 23 meeting of the Howell County 911 Emergency Services Board was called to order by Vice-Chairman Terry Newton at 4:15 P.M.

- 1.) Roll Call – Members Mike Walters, Nick Heavrin and Verlin Bunch absent.
Board Chair Ralph Riggs present by phone.
Dan Hatley, Bob Webb, Susan Webb, Brad Johnston, Richard Davidson and Kevin Faulkner were in attendance.
- 2.) Approve Agenda – A motion to approve the agenda was made by Member Ingalsbe, second by Treasurer Grennan, approved by all present.
- 3.) Secretary's Report – Not Available
- 4.) Treasurer's Report - Was presented by Treasurer Grennan. A motion to accept was made by Member Ingalsbe second by Board Chair Riggs, approved by all present.
- 5.) Approve Bills and Payroll – Discussion of Bills and Payroll held. A motion to Approve bills and payroll was made by Treasurer Grennan, second by Member Ingalsbe, approved by all present.
- 6.) Old Business
 - A. The communications Projects are on schedule. Some back room equipment Has been installed and we are waiting for ordered equipment to come from the vendor and the manufacturer. Further updates will be made available as the projects progress.
- 7.) Committee Reports/Administrators Report – Gleghorn gave a report including; meeting with West Plains about the Christmas Parade (December 14), the Missouri Public Safety Communications Conference in Kansas City, and various local, regional and State meeting.
- 8.) New Business
 - A. Richard Davidson with Davidson Insurance presented the options for the 2020 insurance year. After discussion it was decided to stay with United and the same plan as last year at a savings of 1.2% from last year. A motion was Made by Member Ingalsbe to stay with the current plan for 2020, second by Treasurer Grennan, approved by all present.

B. Gleghorn and Hatley gave a presentation of the need to upgrade the servers for the New World CAD System so we will be able to migrate to a more current version of the CAD, thus enabling the CAD System to operate faster with upgraded functions to allow dispatchers to perform their duties more efficiently. We will need to do the upgrade in conjunction with Wright County 911 due to the nature of the way our CAD is configured. The cost will be split 50/50 with Wright County 911 with a total cost of approximately \$90,000 to be split. This equipment is available on State Contract so there is no need to let bids. A motion was made by Member Ingalsbe to proceed with the purchase of servers and the migration contingent on the Wright County 911 Board approving the project, second by Board Chair Riggs, approved by all present.

A presentation to upgrade the XT911 PSAP phone system was discussed to migrate to the Solacom platform which was purchased by TCS who provides our XT911 platform. More information and cost projections will be made at the November Board Meeting.

C. Kevin Falkner representing the Twin Bridges VFD, talked to the Board about the area in Douglas County along the border with Howell County. He voiced concerns of what he saw as an area that has limited cell coverage and limited communication coverage. He wanted to know how Emergency's in this area were handled and how things could be done differently to speed up response. Discussion was held on these and other concerns and was taken under advisement by the Board.

9.) Any Other Business – None

10) Closed Session was postpone until the November Meeting

11.) The next meeting was set for 11/26/2019.

12.) A motion to adjourn was made by Board Chair Riggs, second by Treasurer Grennan, approved by all present.

Minutes respectfully recorded and submitted by Administrator Steve Gleghorn.