

Minutes of Howell County MO 911 Board Meeting November 26, 2019

The regular November 26 meeting of the Howell County 911 Emergency Services Board was called to order by Chair Ralph Riggs at 4:00 P.M.

- 1.) Roll Call – Members Mike Walters and Verlin Bunch absent.
Dan Hatley, Susan Webb, Travis Pohl and Troy Earls were in attendance.
- 2.) Approve Agenda – A motion to approve the agenda was made by Treasurer Grennan, second by Vice-Chair Newton, approved by all present.
- 3.) Secretary's Report – A motion was made by Member Ingalsbe to accept the October 23, 2019 minutes, second by Treasurer Grenna, approved by all present.
- 4.) Treasurer's Report - Was presented by Treasurer Grennan. A motion to accept was made by Vice-Chair Newton second by Member Ingalsbe, 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 Member Heavrin, second by Vice-Chair Newton, approved by all present.
- 6.) Old Business
 - A. The communications Projects are on schedule. The Project 1(Control Stations) equipment arrived and is 85% installed and should be completed by first of the Year. Further updates will be made available as the projects proceed. Project 2 (Microwave Upgrades) will start after the first of the Year. No action taken.
 - B. The CAD servers that were pending on the Wright County 911 Board's approval to accept DELL'S proposed cost will be ordered. We will pay the cost of the 5th server and Wright County 911 will reimburse us for ½ the cost. This cost should be incurred in the December 2019 expenses. No action taken.The PSAP phone system (XT911) discussion has been postponed until more information can be obtained from TCS about the acquisition of SOLACOM and the possibility of moving our call taking system (PSAP) to a new platform. No Action taken.
- 7.) Committee Reports/Administrators Report – Gleghorn gave a report including; Meeting with Willow Springs City Council to recognize WS406 for his contribution in a successful lifesaving effort in an attempted suicide. A letter written by Amy Morrissey a HC911 Dispatcher was read outlining his commendable actions and the actions of our own dispatch facility personnel. WS406 is Travis Weaver.

8.) New Business

A. The 2020 Board Election will be held April 7th, 2020. Two positions are up for reelection – Norther District elect one now held by Mike Walters and Southern District elect one now held by Verlin Bunch. Legal notifications have been published. Filing opens December 17, 2019 at 0800 and closes January 21, 2020 at 1700, during regular business hours at the Howell County 911 Business office. No action taken.

B. The 2020 Budget form was provided with entry data through November 30, 2018 for review and assessment. An updated budget will be available at the December Board Meeting with final data, for approval. Interest and outstanding bills will be added and an complete updated summary will be presented in January. No action taken.

9.) Any Other Business – None

10.) The next meeting was set for 12/23/2019.

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

Minutes respectfully recorded and submitted by Administrator Steve Gleghorn.