

Minutes of Howell County MO 911 Board Meeting Feb 26, 2020

The regular Feb 26, 2020 meeting of the Howell County 911 Board was called to order by VC Terry Newton at 4:00 P.M..

- 1.) Roll Call - Susan Webb and Brad Johnston present. Ralph Riggs, and Verlin Bunch absent.
- 2.) Approve Agenda - Motion by Member Ingalsbe to approve the Agenda, second by Secy Walters, approved by all present.
- 3.) Secretary's Report - A motion to approve was made by Treas Grennan , second by Member Ingalsbe, approved by all present.
- 4.) Treasurer's Report - Was presented and reviewed. A motion to accept the minutes was made by Secy Walters, second by Treas Grennan, approved by all present.
- 5.) Approve Bills and Payroll - A motion to approve Bills and Payroll was made by Member Ingalsbe, second by Secy Walters, approved by all present. It was noted that the expense for the Dell bill, Check #14169 in the amount of \$9,072.47 will have half of that amount (approx \$4536.23) reimbursed to Howell County 911 from Wright County 911.
- 6.) Old Business -Communications equipment installed undergoing testing; microwave testing underway, new servers installed. Swap over to new CAD still to be determined. Phase One of the upgrade project nearing completion.

West Plains PD has transitioned to MOSWIN UHF radio. A motion was made by Treas Grennan to approve an expense of approx. \$4,000 to purchase a new radio (Moswin capable) to maintain communications with West Plains PD, second by Member Ingalsbe, approved by all present.

- 7.) Committee Reports/Administrators Report - RSOC meeting, Staff Meeting and other Local Meeting were attended. Kids Fest will Be held this year in May.
Mr. Travis Pohl has been standing in taking on duties as GIS/IT, this will continue in the interim.

- 8.) New Business: No New Business
- 9.) Any Other Business - 2020 board election matters reviewed. Possible appointment in April.
- 10.) Next Meeting set for 26 March, 2020
- 11.) Motion to adjourn by Treas Asa Grennan, second by Member Ingalsbe, approved by all present.