

Minutes of Howell County MO 911 Board Meeting May 27, 2020

The regular May 27, 2020 meeting of the Howell County 911 Board was called to order by VC Terry Newton at 4:00 P.M..

- 1.) Roll Call - Ralph Riggs, Verlin Bunch Absent, Susan Webb, Brad Johnston present
- 2.) Approve Agenda - Motion by Member Ingalsbe to approve the Agenda, second by Member Heavrin approved by all present.
- 3.) Secretary's Report - A motion to approve was made by Member Ingalsbe , second by Member Heavrin, approved by all present.
- 4.) Treasurer's Report - Was presented and reviewed. A motion to accept the report was made by VC Heavrin, second by Member Ingalsbe, approved by all present.
- 5.) Approve Bills and Payroll - A motion to approve Bills and Payroll was made by Member Ingalsbe, second Secy Walters, approved by all present.
- 6.) Old Business -Communications equipment project 1 complete. Swap over to new CAD still to be determined. PSAP equipment purchase vs rent/lease still to be determined. Dell equipment still in the pipeline, delivery TBD. Discussions ongoing to determine if/how to provide PSAP service to adjoining counties.
- 7.) Committee Reports/Administrators Report - Meetings other than those regarding Corona Virus may be cancelled or conducted on line.
- 8.) New Business - South Howell County Ambulance has requested HOCO911 provide dispatch services to commence July1, 2020.
Reminder - Elections to be backed up until June; TBD. APCO National meeting August, Director to attend, TBD ref Corona.
- 10.) Next Meeting set for June 24, 2020, 1600.
- 11.) The Board entered into a closed session pursuant to 610.021(3) at 1637 hrs. The Board came out of closed session at 1658 hrs. No motions were made or passed during closed session.
- 12.) Motion to adjourn by Treas Grennan, 2nd by Secy Walters, approved by all present.