

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

The regular Aug 26, 2020 meeting of the Howell County 911 Board was called to order by Chairman Ralph Riggs at 4:00 P.M..

- 1.) Roll Call - All present, HCRFD Randall and Daniel Dennis and Richard Davison present.
- 2.) Approve Agenda - Motion by Member Ingalsbe to approve the Agenda, second by Member Holt approved by all present.
- 3.) Secretary's Report - A motion to approve was made by Secy Walters, 2nd by Member Holt, approved by all present.
- 4.) Treasurer's Report - Was presented and reviewed. A motion to accept the report was made by Member Ingalsbe, second by Member Heavrin, approved by all present.
- 5.) Approve Bills and Payroll - A motion to approve Bills and Payroll was made by Treas Grennan, second by Member Heavrin approved by all present.
- 6.) Old Business -Communications equipment project 1 (equip/backup/links) mostly complete. Swap over to new CAD still to be done Sept 17. Discussions of CAD training by the vendor. Regional mapping updates.

A motion was made by Member Holt to for excess equipment to be provided to Wright County, 2nd by Secy Walters approved by all present.

- 7.) Committee Reports/Administrators Report - RSOC / COVID 19 meetings.
- 8.) New Business - A.) Insurance discussion ref 65+ employees/more to come.
B.) Set sales tax rate - Motion made by Member Ingalsbe to leave the tax rate at its current level, 2nd by Treas Grennan, approved by all present.
- 9.) Any other business - HCRFD Randall and Daniel Dennis brought up the matter of a call on 8-16-2020 in ref to a child locked in a vehicle, where an ambulance was not toned out. To be investigated.

10.) Next Meeting set for Sept 23, 2020, 1600.

12.) Motion to adjourn by Treas Grennan, 2nd by Member Ingalsbe, approved by all present.

Board Chair Ralph Riggs_____

Board Secretary Mike Walters_____