

NOTICE OF BOARD MEETING
HOWELL COUNTY 911 EMERGENCY SERVICES BOARD

35 Court Square, Suite 1 West Plains, MO 65775

Phone: (417) 256-0209 Fax: (417) 255-0299

E-mail: howellcounty911@howellcounty911.com

WHEN: OCTOBER 28, 2020

WHERE: HOWELL COUNTY CONFERENCE ROOM
35 COURT SQUARE, 3RD FLOOR
WEST PLAINS, MO 65775

TIME: 4:00 PM

Agenda

1. Roll Call
2. Approve Agenda
3. Secretary's Report
4. Treasurer's Report
5. Approve Payment of Bills and Payroll
6. Old Business:
 - A. Hardware and Software Upgrades/Updates to CAD
 - B. SOLACOM PSAP Upgrade Grant Program
 - C. MULES, Manpower and Equipment requirements for future growth of Howell County 911 Communications
7. Committee Reports
 - A. Administrators Report
8. New Business:
 - A. Davidson Insurance – 2021 Health Insurance
9. Any other business which might properly be brought before the Board.
10. Set next meeting date and time
11. Adjourn