

Minutes of Howell County MO 911 Board Meeting Oct 28, 2020

The regular Oct 28, 2020 meeting of the Howell County 911 Board was called to order by Chairman Ralph Riggs at 4:00 P.M./1600 hrs.

- 1.) Roll Call – Member Nick Heavrin absent/sick.
- 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 Member Holt, 2nd by Secy Walters, approved by all present.
- 4.) Treasurer's Report - Was presented and reviewed. A motion to accept the treasurers report was made by VC Newton, second by Member Ingalsbe, approved by all present.
- 5.) Approve Bills and Payroll - A motion was made by Treasurer Grennan to expend funds for the EMS/Legal advisory bill, 2nd by Member Ingalsbe, approved by all present. A motion to approve Bills and Payroll was made by VC Newton, second by Member Ingalsbe approved by all present.
- 6.) Old Business -
 - A.) New CAD operational / 3 keyboards 3 mice per / tryout for black box, to combine Functions to 1 keyboard 1 mouse. If successful standardize to 1/1. Motion made by Member Holt to order black box(es), 2nd by Secy Walters, passed by all present.
 - B.) 911 PSAP grant document presented and discussed by Jeff Holman/Wright County at length. Expenditure involves 5 year Solacom contract, grant if approved will provide an unknown cost offset.

Motion made by Treas Grennan to submit a joint grant Wright/Howell County 2nd by VC Newton, approved by all present.
 - C.) MULES Letter received from the State with Identifier (ORI), \$80.00 a month Connectivity. Director estimates 3-5 new dispatchers needed / CAD interface, cost Unknown. Unknown whether MULES V5 or V4 will work best. MULES training availability to be determined by MSHP, in 2021, most likely.
- 7.) Committee Reports/Administrators Report – 911 Service Board Conference Call / RSOC meeting
- 8.) New Business – Discussion ref Health Care Insurance / Current Provider (Davidson) still the most affordable. Motion by VC Newton to continue with current provider, 2nd by Member Holt, approved by all present.
- 9.) Any other business – Directors Applications to be solicited via multiple internet sites.
- 10.) Next Meeting Set for Nov 24, 2020 / 1600
- 11.) Motion to adjourn by VC Newton/ 2nd Member Ingalsbe, approved by all.