

Minutes of Howell County MO 911 Board Meeting Feb 23, 2021

The regular February 23, 2021 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 Robert Holman absent.
- 2.) Approve Agenda - Motion by Secy Walters to approve the Agenda, second by Member Ingalsbe approved by all present.
- 3.) Installation of new Board member/Oath of Office – Ms. Beverly Hicks was sworn in as a new 911 Board member to fill the remainder of the term vacated by Mr. Terry Newton.
- 4.) Secretary’s Report - A motion to approve the January report was made by Treasurer Grennan, 2nd by Member Ingalsbe, approved by all present.
- 4.) Treasurer’s Report - Was presented and reviewed. A motion to accept the treasurers report was made by Secy Walters, second by Member Heavrin, approved by all present.
- 5.) Approve Bills and Payroll - A motion to approve Bills and Payroll was made by Member Heavrin, second by Secy Walters approved by all present.
- 6.) Old Business -
 - A.) 911 PSAP grant discussed.
 - B.) MULES capability progressing, hardware install complete. Training scheduled.
- 7.) Committee Reports/Administrators Report –
 - A.) Purchase of Zoom equipment discussed approx cost \$1600.
 - B.) Replacement for current copy machine at Directors discretion.
 - C.) EOC computer upgrades discussed/ cost to be presented.
 - D.) The purchase of polo shirts for employees was approved, \$1500 initial expense approved.
 - E.) The Director presented data that Howell County 911 lacks compensation competitive for those employees with the most experience on the job. The Director was given the task of developing proposal(s) to amend or replace the current the pay system, in order to attract and retain talent and experience.
 - F.) The 911Policy manual is in the process of review and amendment.
- 8.) New Business – None
- 9.) Any other business – Enhanced relations with the Sheriffs Department discussed.
- 10.) Next Meeting Set for Mar 24, 2021 / 1600
- 11.) Motion to adjourn by Member Ingalsbe, 2nd by Member Heavrin approved by all.