

## Minutes of Howell County MO 911 Board Meeting March 24, 2021

The regular March 24, 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 – All present
- 2.) Approve Agenda - Motion by Member Heavrin to approve the Agenda, second by Member Ingalsbe approved by all present.
- 3.) Secretary's Report - A motion to approve February minutes was made by Treasurer Grennan, 2<sup>nd</sup> 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 Secy Walters, second by Member Ingalsbe, approved by all present.
- 5.) Approve Bills and Payroll - A motion to approve Bills and Payroll was made by Member Holt, second by Member Hicks approved by all present.
- 6.) Old Business -
  - A.) 911 PSAP grant is approved as reported by Jeff Holman/Wright County
  - B.) MULES capability progressing CAD, MSG switch issues.
- 7.) Committee Reports/Administrators Report –
  - A.) Purchase of Zoom equipment and training suite proposal to be presented at April Mtg,
  - B.) EOC computer upgrades discussed/ cost to be presented at April Mtg.
  - C.) 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.
- 8.) New Business –
  - A.) Two Large screen TV's and additional video requested for situational awareness.
  - B.) Weather Radar program discussed.
  - C.) Fire Jurisdiction Issues discussed.
  - D.) Career Development Center creation of a dispatchers course of training discussed.
  - E.) Dental/Vision care for employees discussed.
  - F.) A new debit card policy was put forward by Director Crites, a motion was presented by Member Holt, 2<sup>nd</sup> by Member Ingalsbe to adopt as written, approved by all present.
- 9.) Any other business – County Fair 8-12 June, 2021
- 10.) Next Meeting Set for April 28, 2021 / 1600
- 11.) Motion to adjourn by Member Ingalsbe/ 2<sup>nd</sup> Member Holt, approved by all.