

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

The regular June 23, 2021 meeting of the Howell County 911 Board was called to order by Vice Chair Bev Hicks at 4:06 pm at the Howell County Emergency Management EOC.

- 1.) Roll Call – Members present: Bev Hicks, Asa Grennan, Andy Ingalsbe, Robert Holt, & Nick Heaverin. Absent: Ralph Riggs & Mike Walters.
- 2.) Approve Agenda – motion made by Andy Ingalsbe to approve agenda, seconded by Robert Holt. All in favor.
- 3.) Secretary’s Report – motion made by Nick Heaverin to approve May 2021 report/minutes, seconded by Robert Holt. All in favor.
- 4.) Treasurer’s Report – presented by Treasurer Grennan. Motion to accept made by Andy Ingalsbe, seconded by Nick Heaverin. All in favor.
- 5.) Approve Bills & Payroll – motion to approve Bills & Payroll was made by Robert Holt, seconded by Asa Grennan. All in favor.
- 6.) Old Business
 - A) Update on Solacom PSAP Grant – electrician to finish installation of additional outlets, letters out to phone providers to begin text-to-911 process, continue weekly phone conferences with Solacom.
 - B) MULES update – have requested MSHP to provide information about credentialing and training, still working with Tyler regarding ORI issue and waiting on Wright County regarding switch.
 - C) Building Expansion – Xybiz and Russ Bassett representatives will be here next week to measure and give us idea if there is room to expand in current location.
- 7.) Committee Reports/Administrator’s Report
 - A) Redundancy questions – Pat & Kim from Tyler will be here July 28 to discuss overall CAD system, as well as having scheduled a systems assurance review.
 - B) EOC backup issues – Test was conducted by staff at 1:00 am on June 16. If main center loses power, EOC will currently only have basic 911, no PSAP, no ANI/ALI, no CAD, no computer aided mapping. Also noted that Wright Co did not have CAD or internet.
- 8.) New Business – nothing for new business
- 9.) Closed Session – nothing for closed session
- 10.) Any other business to be brought before Board – none presented
- 11.) Set next meeting – July 28, 4:00pm at the Howell County Office Building
- 12.) Adjournment – motion to adjourn made by Andy Ingalsbe, seconded by Robert Holt. All in favor. Meeting adjourned at 4:37 pm.