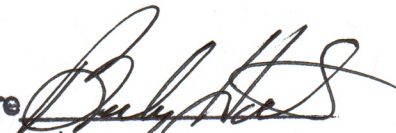


**Minutes of Howell County 911 Board Meeting December 21<sup>st</sup>, 2021**

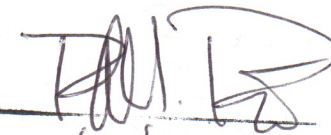
The regular December 21<sup>st</sup>, 2021 meeting of the Howell County 911 Board was called to order by Chairman Ralph Riggs at 4:04 P.M.

- 1) Roll Call – Ralph Riggs, Asa Grennan, Nick Heaverin, Beverly Hicks, Andy Ingalsbe, Robert Holt  
Visitors – Travis Pohl, Susan Webb
- 2) Approve Agenda – Motion made by member Nick Heaverin to approve agenda, second by Vice-Chair Beverly Hicks. Approved by all present.
- 3) Secretary's Report – Motion made by Vice-Chair Beverly Hicks to approve minutes of last meeting, second by Member Robert Holt. Approved by all present.
- 4) Treasurer's Report – Motion made by Member Andy Ingalsbe to approve Treasurer's Report, second by Member Robert Holt. Approved by all present.
- 5) Approve Bills and Payroll – Motion made by Vice-Chair Beverly Hicks to approve Bills and Payroll, second by Member Andy Ingalsbe. Approved by all present.
- 6) Old Business –
  - A) Cybersecurity Update – Motion made by Member Robert Holt to contract with Stronghold Data for a 3 year term (\$76,026.00 annually plus one-time set up fee \$6000.00), second by Vice-Chair Beverly Hicks. Approved by all present.
  - B) Solacom PSAP Grant – Calls still scheduled, on hold for the holidays.
  - C) Command 1 Continuity – Command 1 does have contingencies in place to continue maintenance and support through other subcontractors.
- 7) Committee Reports / Administrator's Report –
  - A) Treasurer Asa Grennan presented Salary and Wages report. Motion made by Member Andy Ingalsbe to accept the wage recommendations as presented, second by Treasurer Asa Grennan. Approved by all present.
  - B) 2022 budget presented by Administrator. Motion made by Treasurer Asa Grennan to accept the budget as-is, second by Member Andy Ingalsbe. Approved by all present.
- 8) New Business –
- 9) Motion made by Vice-Chair Beverly Hicks to go into closed session to discuss personnel matters, second by Treasurer Asa Grennan. Approved by all Present.
- 10) Vice-Chair Beverly Hicks motioned to return to open session, seconded by Andy Ingalsbe. All in favor.
- 11) Next meeting January 26, 2022, 4:00pm.

Signature

  
Date 3/30/22

Signature

  
Date 3/30/22