

Minutes of Howell County 911 Board Meeting February 23rd, 2022

The regular February 23rd, 2022 meeting of the Howell County 911 Board was called to order by Chairmen Ralph Riggs at 4:08 P.M.

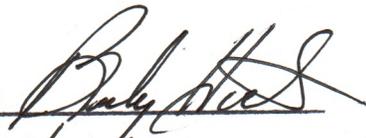
- 1) Roll Call – Ralph Riggs, Beverly Hicks, Asa Grennan, Robert Holt, Nick Heaverin, Andy Ingalsbe.

Visitors – Nate Franks, Travis Pohl, Michael Pauley

- 2) Approve Agenda – Motion made by Andy Ingalsbe to approve agenda, second by Nick Heaverin. Approved by all present.
- 3) Secretary's Report – December 21st and January 26th minutes to approve need additional quote information before approval.
- 4) Treasurer's Report – Motion to approve Treasurer's report as presented made by Beverly Hicks, second by Robert Holt. Approved by all present.
- 5) Approve Bills and Payroll – Discussion had on sick leave accrual and on PTO suggestions. Further PTO suggestions will be researched and presented at future meeting. Motion made by Andy Ingalsbe to approve bills and payroll, second by Nick Heaverin. Approved by all present.
- 6) Old Business –
 - A) Solacom PSAP Grant – Training scheduled, cutover scheduled for 3/3/2022.
- 7) Administrator's Report – Information on new radio consoles. Virtual Message Switch for MULES to be installed on March 15th.
- 8) New Business – No new business.
- 9) Motion to enter closed session made by Beverly Hicks, second by Nick Heaverin. Approved by all present.
- 10) Motion made by Robert Holt to return to open session. Seconded by Nick Heaverin. All in favor.
- 11) Motion to adjourn made by Vice-Chair Beverly Hicks, seconded by Andy Ingalsbe. All in favor.

12) NEXT MEETING SET FOR 3/29/22 @ 4:00 P.M. - (RC)

Signature



Date

3/30/22

Signature



Date

3/30/22