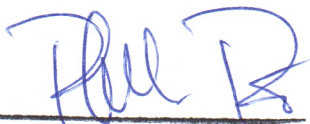


## Minutes of Howell County 911 Board Meeting November 23<sup>rd</sup>, 2021

The regular November 23, 2021 meeting of the Howell County 911 Board was called to order by Chairman Ralph Riggs at 4:05 P.M.

- 1) Roll Call – Ralph Riggs, Beverly Hicks, Andy Ingalsbe, Asa Grennan, and Nick Heaverin present. Robert Holt absent.  
Visitors – Travis Pohl, Susan Webb
- 2) Approve Agenda – Motion made by Vice-Chair Beverly Hicks to approve Agenda, second by Member Andy Ingalsbe. Approved by all present.
- 3) Secretary's Report – Motion made by Treasurer Asa Grennan to approve Secretary's Report, second by Member Andy Ingalsbe. Approved by all present.
- 4) Treasurer's Report – Motion made by Vice-Chair Beverly Hicks to approve Treasurer's Report, second by Member Andy Ingalsbe. Approved by all present.
- 5) Approve Bills and Payroll – Motion to approve bills and payroll made by Vice-Chair Beverly Hicks, second by Member Nick Heaverin. Approved by all present.
- 6) Old Business –
  - A) Reviewed Stronghold Data bids and summary. Tabled for next meeting.
  - B) Redundancy Status – Motion made by Treasurer Asa Grennan to approve \$5,800 bid from Tyler to complete Site Recovery Manager installation, training, and failover testing, second by Vice-Chair Beverly Hicks. Approved by all present.
  - C) PSAP Grant Update – Weekly calls continue, target installation is January or February of 2022.
  - D) Mules Progress Update – Virtual message switch to be installed in March, employee training potentially in first quarter of 2022.
  - E) Board Vacancy – Motion made by Treasurer Asa Grennan to fill Mike Walters seat with Beverly Hicks until 2024, second by Member Andy Ingalsbe, vote abstained by Vice-Chair Beverly Hicks. Approved by all present. Per correspondence with attorney, the board is unable to lengthen Member Ingalsbe's term. However, the term can be shortened by 2 years in the upcoming election cycle to correct the staggering of board seats.
- 7) Committee Reports / Administrator's Report – Discussion of bi-weekly pay and wages.
- 8) New Business –
  - A) Command 1 Continuity – discussed possible continuity issue with Command 1.
  - B) Employee Retention and Payscale – Motion made by Treasurer Asa Grennan to change the payroll to bi-weekly starting January 1<sup>st</sup>, second by Member Andy Ingalsbe. Approved by all present.
- 9) Next meeting set for Tuesday, December 21<sup>st</sup> 2021 at 4:00 P.M.
- 10) Motion to adjourn made by Treasurer Asa Grennan, second by Vice-Chair Beverly Hicks. Approved by all present.

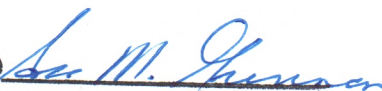
Signature



Date

12/21/21

Signature



Date

12/21/21