

Minutes of Howell County MO 911 Board Meeting October 27th, 2021

The regular October 27, 2021 meeting of the Howell County 911 Board was called to order by Chairman Ralph Riggs at 4:00 P.M.

- 1.) Roll Call – Ralph Riggs, Beverly Hicks, Asa Grennan, Nick Heaverin, Andy Ingalsbee.
Visitors – Jason Rincker with Stronghold Data, Richard Davidson with Davidson Insurance
- 2.) Approve Agenda – Motion by Member Heaverin to approve the Agenda, second by Member Beverly Hicks. Approved by all present.
- 3.) Secretary's Report – Motion to approve the minutes of the September 22nd meeting was made by Member Grennan, second by Member Ingalsbee. Approved by all present.
- 4.) Treasurer's Report – Was presented and reviewed. A motion to accept the treasurers report was made by Member Hicks, second by Member Ingalsbee. Approved by all present.
- 5.) Approve Bills and Payroll – A motion to approve Bills and Payroll was made by Member Hicks, second by Member Heaverin. Approved by all present.
- 6.) Old Business –
 - A.) Cybersecurity Update – Presentation given by Jason Rincker. Motion by Member Ingalsbee to accept \$2,100 cost for a Network and Data Analysis provided by Stronghold Data, second by Member Hicks. Approved by all present.
 - B.) Insurance Renewal – Presentation given by Richard Davidson. Davidson looked at other options, and recommended that we remain with our current plan if it has been working for us. Motion by Member Hicks to approve insurance renewal, second by Member Grennan. Approved by all present.
 - C.) SOLACOM PSAP Grant Update – Weekly meetings are continuing with Solacom. Solacom is attempting to have Howell and Wright counties installation completed by the end of 2021.
 - D.) MULES progress update – New connection information has been submitted to MSHP. Currently awaiting a date with them to test.
 - E.) Update on Redundancy Status – Continuing discussion on redundancy. Awaiting a quote from Tyler to fix.
 - F.) Board Vacancy – HC911 Board will be getting guidance from Howell County Clerk's office on future elections for board members. Two guests with interest in the seat were introduced, Angel George and Lee Busbey.
- 7.) Committee Reports / Administrators Report –
 - A.) Discussed hiring and turnover, as well as employee payscale/bi-weekly pay.
- 8.) New Business –
 - A.) New Dispatch Chairs – Discussed purchasing new chairs for dispatch. Motioned by Member Hicks to approve purchase of 4 new dispatch chairs for \$6,889, second by Member Ingalsbee. Approved by all present.
 - B.) Command 1 Continuity – Discussion to be had at the next meeting.
- 9.) Next meeting set for November 23rd, 2021 at 4 P.M.
- 10.) Motion to adjourn by Member Grennan, second by Member Ingalsbee. Approved by all present.

Signature Ralph Riggs
Date 11/23/21

Signature Asa M. Grennan
Date 11/23/21