

## Minutes of Howell County 911 Board Meeting July 27<sup>th</sup>, 2022

The regular July 27<sup>th</sup> 2022 meeting of the Howell County 911 Board was called to order by Chairman Ralph Riggs at 4:13 pm.

1. Roll Call – Ralph Riggs, Beverly Hicks, Asa Grennan, Michael Pauly, Robert Holt and Nick Heavrin.  
  
Not present: Andy Ingalsbe  
  
Visitors: Travis Pohl.
2. Approve Agenda – Motion made by Bev Hicks to approve agenda. Seconded by Michael Pauly. Approved by all.
3. Secretary’s Report – The June 2022 minutes were reviewed. Motion to approve minutes made by Robert Holt, seconded by Nick Heavrin. Approved by all.
4. Treasurer’s Report - The July 2022 Treasurer’s report was presented by Asa Grennan. Motion to approve as presented made by Bev Hicks, seconded by Robert Holt. Approved by all.
5. Approve Bills and Payroll – Motion to approve bills and payroll by Asa Grennan, seconded Michael Pauly. Approved by all. (note: decimal error on payroll report. Will be corrected for next board meeting).
6. Old Business:
  - A) Radio Console Upgrade - Radio consoles are installed and operational. Kurt will be back down to finish details.
  - B) MULES Update – Christian County visit planned for second week of August to compare CAD based MULES versus another screen.
7. Administrator’s Report – Discussion of Fire Ops channels as well as new room for EOC. Chairman Riggs created committee of Robbie, Bev, Michael and Nick.
8. No new business.
9. Closed Session – No closed session.
10. Next meeting date set for 4:00pm Wednesday August 24<sup>th</sup> , 2022 at the Howell County Office Building.
11. Motion to adjourn made by Asa Grennan and seconded by Michael Pauly. All in favor, meeting adjourned at 5:02 pm.