

Minutes of Howell County MO 911 Board Meeting April 28, 2021

The regular April 28, 2021 meeting of the Howell County 911 Board was called to order by Chairman Ralph Riggs at 4:00 P.M./1600 hrs.

- 1.) Roll Call – Member Ingalsbe absent.
- 2.) Approve Agenda - Motion by Secy Walters to approve the Agenda, second by Member Holt approved by all present.
- 3.) Secretary's Report - A motion to approve the March 2021 report was made by Treasurer Grennan, 2nd by Member Hicks, approved by all present.
- 4.) Treasurer's Report - Was presented and reviewed. A motion to accept the treasurers report was made by Member Holt, second by Treasurer Grennan, approved by all present.
- 5.) Approve Bills and Payroll - A motion to approve Bills and Payroll was made by Treasurer Grennan, second by Member Heavrin approved by all present.
- 6.) Old Business -
 - A.) Dental & Vision Insurance Information provided by Mr. Davidson.
 - B.) Solacom PSAP Grant discussed, conference call upcoming.
 - C.) Mules progress discussed.
- 7.) Committee Reports/Administrators Report –
 - A.) \$1821.00 requested for 911 center TV monitor(s) Motion by Secy Walters/2nd Member Holt/approved by all.
 - B.) Rental agreement w/County due, additional sq footage available. Details TBD.
 - C.) System redundancy with Wright County CAD system discussed at length.
 - D.) The Director was given the task of developing proposal(s) to amend or replace the current the pay system, in order to attract and retain talent and experience; in progress.
 - E.) Motion made by Member Hicks/2nd Member Heavrin to send the Director/Travis to the APCO conference in Texas, approved by all.
 - F.) Motion made by Secy Walters/2nd Member Holt to send personnel to the MPSTC MO Dispatchers Conference, May 16-19, travel expenses; approved by all.
- 8.) New Business – None
- 9.) Any other business – None.
- 10.) Next Meeting Set for May 26, 2021 / 1600
- 11.) Motion to adjourn by Treasurer Grennan/ 2nd Member Holt, approved by all.