

Minutes of Howell County MO 911 Board Meeting May 26, 2021

The regular May 26, 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 Member Heavrin to approve the Agenda, second by Secy Walters approved by all present.
- 3.) Secretary's Report - A motion to approve the April 2021 report was made by VC Hicks, 2nd by Secy Walters, approved by all present.
- 4.) Treasurer's Report - Was presented and reviewed. A motion to accept the treasurers report was made by Secy Walters, second by Member Heavrcrin, approved by all present.
- 5.) Approve Bills and Payroll - A motion to approve Bills and Payroll was made by Treasurer Grennan, second by Member Holt approved by all present.
- 6.) Old Business -
 - A.) A motion to fund employee Dental (plan #4) & Vision (plan #2) Insurance was made by Member Holt, 2nd by Secy Walters, approved by all present. Impact on the budget, less than \$4800 per annum.
 - B.) Solacom PSAP Grant discussed, electric upgrade required at Howell, other counties not yet ready, mapping upgrades required.
 - C.) Mules progress discussed, monitors, Weather Radar installed and operational.
 - D.) Member Beverly Hicks was nominated to be 911 Vice Chair, by Secy Walters, 2nd by Member Holt, approved by all present.
- 7.) Committee Reports/Administrators Report –
 - A.) The Director is still working personnel pay/benefit proposals.
 - B.) The Director is developing a proposal for a 911 travel Policy.
 - C.) Personnel attended the MPSTC MO, results positive.
 - D.) The Director advises that a proposal for a Dispatcher Training Academy is moving forward.
- 8.) New Business
 - E.) TV Monitors/Weather Radar installed & operational.
 - F.) Rental agreement w/County due, additional sq footage available at current location. Outside contractors with dispatch center expertise have offered to look at available space and forward proposals to reconfigure 911 for future use. No funding required.
- 9.) Closed Session – Discussions – No Motions made, considered or passed during closed session.
- 9.) Any other business – None.
- 10.) Next Meeting Set for June 23, 2021 / 1600
- 11.) Motion to adjourn by Member Heavrin/ Secy Walters, approved by all.