

Minutes of Howell County 911 Board Meeting January 26th, 2022

The regular January 26th, 2022 meeting of the Howell County 911 Board was called to order by Vice-Chair Beverly Hicks at 4:00 P.M.

- 1) Roll Call – Beverly Hicks, Robert Holt, Nick Heaverin, Andy Ingalsbe. Absent members: Ralph Riggs and Asa Grennan.
Visitors – Nate Franks, Travis Pohl, Kurt Bleich, Michael Pauly
- 2) Approve Agenda – Motion made by member Andy Ingalsbe to approve agenda, second by member Robert Holt. Approved by all present.
- 3) Secretary's Report – Vice-Chair Beverly Hicks suggested approving December and January's minutes at next regular meeting due to absent members.
- 4) Treasurer's Report – Report presented by Administrator Crites. Motion made by member Robert Holt to approve report as presented, second by member Nick Heaverin. Approved by all present.
- 5) Approve Bills and Payroll – Presented by Administrator Crites. Motion made by member Nick Heaverin to approve as presented, second by member Robert Holt. Approved by all present.
- 6) Old Business –
 - A) Command 1 Radio Consoles – Kurt Bleich presented radio console quote and answered questions. Motion made by member Robert Holt to approve Command 1 quote of \$198,479.33, second by Nick Heaverin. Approved by all present.
 - 7) Administrator's Report – Report presented by Administrator Crites
 - A) Motion made by member Andy Ingalsbe to renew agreement with Sheridan & Sheridan CPA, second by member Robert Holt. Approved by all present.
 - B) Motion made by member Andy Ingalsbe to renew agreement with Missouri Ozark Radio Network, Inc., for tower rental on King Mountain, second by Nick Heaverin. Approved by all present.
 - C) Motion made by member Andy Ingalsbe to approve Stronghold quote of \$10,600.54 to replace dispatch PC's, second by member Nick Heaverin. Approved by all present.
 - D) Discussion on Secretary position replacement. Tabled until next regular board meeting.
- 8) New Business – nothing for discussion
- 9) No Closed Session
- 10) Next meeting set for Wednesday, February 23rd 2022 at 4:00 P.M.
- 11) Motion to adjourn made by member Nick Heaverin, second by member Robert Holt. Approved by all present.

Signature Beverly Hicks
Date 3/30/22

Signature [Signature]
Date 3/30/22