

Minutes of Howell County 911 Board Meeting March 30th, 2022

The regular March 30th, 2022 meeting of the Howell County 911 Board was called to order by Chairman Ralph Riggs at 4:02pm.

1. Roll Call – Ralph Riggs, Beverly Hicks, Asa Grennan, Robert Holt, Andy Ingalsbe and Nick Heaverin.

Visitors: Nate Franks, Travis Pohl, Michael Pauly.

2. Approve Agenda – Motion made by Nick Heaverin to approve agenda. Seconded by Andy Ingalsbe. Approved by all.
3. Secretary's Report – December, January and February Minutes were presented with changes as requested (addition of approved dollar amounts for Stronghold Data costs, radio upgrade and CAD computer upgrade). Motion to approve December, January and February minutes as amended made by Andy Ingalsbe, seconded by Robert Holt. Approved by all. Motion to approve February 23rd closed minutes made by Bev Hicks, seconded by Nick Heaverin. Approved by all.
4. Treasurer's Report - Motion to approve as present made by Nick Heaverin, seconded by Andy Ingalsbe. Approved by all.
5. Approve Bills and Payroll – Motion to approve bills and payroll by Bev Hicks, seconded by Asa Grennan. Approved by all.
6. Old Business:
 - A) Solacom PSAP Grant – cutover successful, Travis with Solacom will be onsite on Friday to finish checklist and finish installation. Slight problem with the recorder, working with vendor to fix. Wright County cutover was yesterday, Douglas and Ozark still in progress.
 - B) Radio Console Upgrade - Radio consoles are being programmed at Command 1. Should be delivered mid-April and cutover near end of May.
 - C) Secretary position vacancy. Tabled until next meeting.
7. Administrator's Report:
 - A) Virtual Message switch has been installed.
 - B) New CAD version update was installed this morning and seems like a smooth update.
 - C) Tyler Disaster Recovery installation is scheduled April 15th.
 - D) Stronghold Data Project Manager will be by April 7th to install rapid recovery server for backups. Stronghold will be installing new CAD computers in mid-April. By end of April, two backups should be available. Still coordinating ways to test both backups, and will be scheduling regular backup testing of both.

E) Still working on PTO proposal.

F) Nate and I attended conference in Branson, SEMA, LEPD, and LEPC meetings also attended by both.

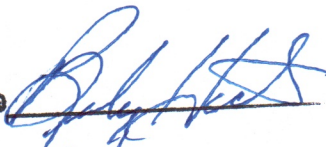
G) Brief discussion on MULES update and MSU incorporating dispatcher training.


8. No new business.

9. Closed Session – Motion to go into closed session by Robert Holt, second by Nick Heaverin. Approved by all present. Discussion, no action taken. Motion to return to open session made by Bev Hicks, seconded by Asa Grennan. All in favor.

10. Next meeting date set for 4:00pm Wednesday April 27th at the Howell County Office Building.

11. Motion to adjourn made by Bev Hicks and seconded by Andy Ingalsbe. All in favor, meeting adjourned at 4:48 pm.

Signature 
Date 4/27/22

Signature 
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