

Minutes of Howell County 911 Board Meeting June 29th, 2022

The regular June 29th, 2022 meeting of the Howell County 911 Board was called to order by Vice-Chairman Bev Hicks at 4:05pm.

1. Roll Call – Beverly Hicks, Andy Ingalsbe, Michael Pauly and Nick Heavrin.
Not present: Ralph Riggs, Asa Grennan and Robert Holt.
Visitors: Travis Pohl.
2. Approve Agenda – Motion made by Nick Heavrin to approve agenda. Seconded by Michael Pauly. Approved by all.
3. Secretary’s Report – The May 2022 minutes were reviewed. Motion to approve minutes made by Michael Pauly, seconded by Nick Heavrin. Approved by all.
4. Treasurer’s Report - The June 2022 Treasurer’s report was reviewed. Motion to approve as presented made by Michael Pauly, seconded by Andy Ingalsbe. Approved by all.
5. Approve Bills and Payroll – Motion to approve bills and payroll by Nick Heavrin, seconded Andy Ingalsbe. Approved by all.
6. Old Business:
 - A) Radio Console Upgrade - Radio consoles are installed and mostly operational. Kurt will be back down to finish details.
 - B) MULES Update – Contacting Christian County to plan a visit to compare CAD based MULES versus another screen, have reached out to MSHP to schedule training.
7. Administrator’s Report, already covered in old business
8. No new business.
9. Closed Session – No closed session.
10. Next meeting date set for 4:00pm Wednesday July 27th , 2022 at the Howell County Office Building.
11. Motion to adjourn made by Nick Heavrin and seconded by Andy Ingalsbe. All in favor, meeting adjourned at 4:44 pm.