

## **Minutes of Howell County 911 Board Meeting April 27<sup>th</sup>, 2022**

The regular April 27<sup>th</sup>, 2022 meeting of the Howell County 911 Board was called to order by Vice Chairman Bev Hicks at Regular Meeting April 27<sup>th</sup>, 2022 at 4:03 pm.

1. Roll Call: Bev Hicks, Asa Grennan, Andy Ingalsbe, Nick Heaverin and Robert Holt.

Visitors: Michael Pauly, Nate Franks, Travis Pohl and Steve Gleghorn.

2. Approve Agenda: Robert Holt made motion to approve agenda, seconded by Andy Ingalsbe, approved by all present.

3. Installation of new Director: Michael Pauly, representing the North District of Howell County, was sworn in by Vice Chair Bev Hicks as an elected member of the Board.

4. Secretary's Report: March Minutes were presented. Motion made by Robert Holt to accept the minutes, seconded by Nick Heaverin, approved by all present.

5. Treasurer's Report: Presented by Treasurer Asa Grennan. Andy Ingalsbe made motion to approve treasurer's report, seconded by Michael Pauly. Approved by all present.

6. Approval of Bills: Bills reviewed, Robert Holt made motion to approve bills. Seconded by Nick Heaverin, approved by all present.

7. Approval of Payroll: Payroll reviewed. Asa Grennan made motion to approve payroll, seconded by Andy Ingalsbe, approved by all present.

8. Old Business: PSAP Grant update discussion and Cybersecurity Update discussion, explanation of Rapid Recover Servers installed by StrongHold. No need to continue with Tyler's Disaster Recovery Device (saving \$5800).

9. Administrators Report: Review of Telecommunicators week and thanks to partnering agencies for bringing food, snacks and flowers to the office. Brief discussion on short term disability. Asa Grennan proposed we wait on further benefit changes including PTO/sick/vacation changes until next year's salary discussion.

10. Set next meeting for Wednesday, May 25<sup>th</sup>, 4:00 pm at the Howell County Office Building.

11. No call for closed session. Motion to adjourn meeting by Asa Grennan, seconded by Robert Holt. Approved by all present. Meeting adjourned at 4:37 pm.