Minutes - Howell County MO 911 Board meeting September 24 , 2014

The meeting was called to order by Chairman Ralph Riggs at 4:00 p.m. (1600L) on September 24, 2014.

1.) Roll Call:

Members present: Chairman Ralph Riggs, Vice Chairman Terry Newton, Secretary Mike Walters, Member Andy Ingalsbe, Member Bill Harden, Member Nick Heavrin. 911 Center Director Steve Gleghorn present. Treasurer Asa Grennan absent.

Note: Mr. Dan Hatley, Ms. Susan Webb, Chief Bowers, in attendance.

1.) Agenda - A motion to accept the Agenda was made by Member Heavrin, second by Member Ingalsbe, approved by all present.

2.) The minutes of the May 2014 meeting were reviewed and a motion was made by Member Ingalsbe to accept the minutes, second by Member Heavrin, agreed by all present.

3.) The treasurers report was given, revenues and expenditures reported, a motion to accept by Secy Walters, seconded by Member Heavrin agreed by all present.

4.) Bill & Payroll - Bills and payroll were reviewed to include recent expenditures. A motion was made by Member Heavrin to accept and approve the Bills and Payroll, second by Member Ingalsbe, agreed by all present.

6. A.) Old Business - The Chief of the Mountain View Police Department met with Director Gleghorn in reference to MOU/LOA regards dispatch services and radio frequency usage, and an MOU/LOU has been formalized.

6. B.) Old Business - CAD Requests For Proposal's (RFP's) The administrator reported that Nine (9) RFP's had been received; copies of the Bid proposals were opened and distributed to 911 Board Members.

6. C.) Old Business - PSAP meeting next month with Century Link and other providers.

6. D.) Old Business - A motion was made by Vice Chairman Newton to fund the replacement of the uninterruptable power system (UPS), second by Member Heavrin, approved by all present.

6. E.) Old Business - Central tower and Brandsville has issues being worked out between Tait, Global Services, and Nationwide Vertical. The tower was determined to be very important, but not a single point of failure for the system.

7.) Administrators Report - Focused on matters concerning EMS credentialing and items already covered in items 6. B. (CAD system) and 6.E. (Central Tower).

8.) New Business - None

9.) Closed session - A motion was made to enter into closed session by Member Ingalsbe, second by Member Heavrin, approved by all present. Approximately 20 minutes later a motion was made by Vice Chair Newton to come out of closed session, second by Member Heavrin, approved by all present. No motions made, proposed or acted upon during closed session.

10.) Other business - None

11.) The next meeting was set for the 29th of Oct, 2014

12.) A motion to adjourn was made by Vice Chair Newton, second by Member Heavrin, agreed to by all present.

Chairman Ralph Riggs ____

Secretary Michael Walters ____