

9-1-1 Advisory Board Meeting June 8, 2016

1. CALL TO ORDER – The Greene County 9-1-1 Advisory Board was called to order by Chair David Hall on June 8, 2016 at approximately 3:00 p.m. in the Public Safety Center, 911 Emergency Communications conference room at 330 W. Scott Street, Springfield, MO 65802. Seven board members were present as follows:

David Hall	Springfield Fire Department Representative
Duane Compton	Greene County Municipality Representative
J. Howard Fisk	Springfield Business Representative
Collin Quigley	City of Springfield Representative
Paul Williams	Springfield Police Department Representative
Nelson Prewitt	Greene County Fire District Representative
Scott Kensel	Member-at-Large Representative

Chris Coulter, Greene County Commission Representative and Jim Arnott, Greene County Sheriff's Office Representative were not present. For others present - See *Attachment 1*.

2. APPROVAL of the May 11, 2015 – **Hall** indicated a draft of the meeting minutes were distributed to the board members for review prior to the meeting. Fisk motioned to approve the minutes for June's monthly meeting. Compton seconded. Motion carried 7/0.

3. STATUS UPDATES

A. Financial Reports – **Jeff Scott**, Greene County Budget Officer, distributed the April 2016 financial reports. April represent 33.33% of the year. The Professional Services amount represents the staffing study which was understood at budget time to be paid out of contingency once the amount was known. CAD maintenance was billed this period by Springfield and all mobile all license reimbursements were collected by end of May. Next month this line will only be 19% over budget. Expenses are light but still waiting for Springfield General Liability and Springfield Overhead billings. Next Month we will see a \$14,356.36 encumbrance for Stencil QA software. Zim explained the \$4,797.00 amount reference Biddle consulting. The City Finance Department had categorized this invoice as a capital expense in July 2015. They corrected this to the non-capital expense in March 2016 which showed a debit and credit.

2017 Budget Projection – Jeff Scott presented the board with graphs and tables showing the past 10 year expenses and future projections. These projections are almost flat and budget office is not expecting a significant increase for 2017 budget.

4. OLD BUSINESS

A. Emergency Communications Department Update – **Schwartz** passed out the monthly Atta's with only one external complaint in May which was unfounded.

B. PICAD and Statistics Update - **Webb** showed the corrections to the April dashboard and distributed May's statistics. Hall requested the phone upgrade be placed on July's Agenda and

that they were not prepared to discuss this issue in the current meeting.

C. Inter-Governmental Agreement – Hall and Compton met with the City of Republic and have not received feedback from Republic yet. Will have an update ready for July meeting.

D. Text to 911 Demo - Eric Stenning and Joe Schirripa from West Safety Systems presented a demo to the Board and experienced when a 911 text comes into the Telecommunicator's interface and it rings into the center just like a 911 call. The latitude and longitude of the callers location, which will be put in manually into the Cad System by the Telecommunicator, will give location. Caller receives a message stating instructions or they will be connected to the next Telecommunicator available. Webb explained his research shows that other 911 Emergency Communication centers who already have this feature are receiving an average of 20 texts per month. Top four reasons for 911 text were: home invasions, domestic disputes, disability, and weak cell service. If we subscribe to the service, we will receive all future upgrades but our equipment needs to be compliant with the proposed phone upgrade for it all to work together properly.

5. ADJOURNMENT -- With no further business to discuss, the meeting was adjourned at approximately 4:25 p.m. Williams motioned to adjourn, Fisk seconded. Motion carried 7/0.

The next scheduled meeting will be **Wednesday, July 27, 2016 at 3:00 p.m.** 911 Conference room, second floor of the Public Safety Center.

Attachment I -- Non-Voting Members Attendance

Jeff Scott	Greene County Budget Office
ZimSchwartz	S/G County Emergency Communications Department
J. R. Webb	S/G County Emergency Communications Department
Bob Cirtin	Presiding Commissioner, Greene County
Eric Stenning	West Safety Systems
Henry Alfred	Intern with City Managers Office
Scott Moore	Battlefield Fire Department