

911 Advisory Board Special Meeting

June 24th , 2016

1. CALL TO ORDER – The Greene County 911 Advisory Board was called to order by Chair David Hall on June 24, 2016 at approximately 8:30a.m. in the Public Safety Center, Policy Conference Room at 330 W. Scott Street, Springfield, MO 65802. Six board members were present as follows:

David Hall	Springfield Fire Department Representative
Jim Arnott	Greene County Sheriff's Department Representative
Chris Coulter	Greene County Commission Representative
Duane Compton	Greene County Municipality Representative
Collin Quigley	City of Springfield Representative
Paul Williams	Springfield Police Department Representative
J. Howard Fisk	Springfield Business Representative

Nelson Prewitt Greene County Fire District Representative and Scott Kensel Member-at-Large Representative, were not present - See *Attachment 1*.

A. Call to Order – David Hall

B. Special Announcements

a. Schwartze congratulated David Hall for his award of the “O Franklin Kenworthy award” for outstanding leadership

C. Staffing Study recommendations – The Springfield-Greene County 911 underwent a staffing study by Resource Management Associated completed April 2016. Hall used the exceptional color coded Excel spreadsheet that Schwartze created to guide the Board through each recommendation and discussion on how to proceed. Time frames were defined and tentative goals were set for each recommendation of the staffing study.

Hall - Very satisfied with what was presented, hoping everyone sees the value for the staffing study. It was noticed that there was no differences between draft and final reports from the staffing study company.

a. Should we ask them for an addendum for a few items that we are looking to include?

Communicating with the staffing study company requesting an addendum or a reviser. Group agrees that they should respond to this issue

Schwartze – liked the data driven in-depth details of the study.

Williams – appreciated the staffing study prospective.

Hall indicated he would like to revisit this staffing study in the next 3 to 5 years.

ADJOURNMENT – A motion was made by Fisk and seconded by Compton to adjourn the meeting adjourned at 10:15am.

Attachment 1 -- Non-Voting Members Attendance

Zim Schwartze	S/G County Emergency Communications Department
JR Webb	S/G County Emergency Communications Department
Katrina Viau	S/G County Emergency Communications Department
Henry Alfred	Intern City Manager's Office