

9-1-1 Advisory Board Meeting August 10, 2016

1. CALL TO ORDER – The Greene County 9-1-1 Advisory Board was called to order by Chair David Hall on August 10, 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 in attendance. *Attendance details in Attachment.*

2. APPROVAL of the June 24, 2016 Special Meeting Minutes and July 27, 2016 – Hall indicated a draft of the meeting minutes were distributed to the board members for review prior to the meeting. Williams motioned to approve the minutes for the June 24, 2016 special meeting as corrected. Fisk seconded. Motion carried 7/0. Fisk motioned to approve the minutes for the July 27, 2016 monthly meeting. Coulter seconded. Motion carried 7/0.

3. STATUS UPDATES

A. Financial Reports - Jeff Scott (via phone), Greene County Budget Officer, distributed the June 2016 financial reports. Sales tax revenue for June was at a low volume with 20 of the top 50 remitters being unprocessed. However, revenue is on pace with budget while expenses are behind pace at only 45.29% of budget. Our one time large items, such as Springfield General Liability and Overhead have not been charged yet but are offset by items such as CAD Maintenance that is for a full year. Professional Fees is \$33,234 ahead of budget but this represents the staffing study and is covered by contingency. Cash balance is at \$3,362,925 as of 6/30/2016. This is \$1,065,826 higher than this time last year.

4. OLD BUSINESS

A. Emergency Communications Department Update – Schwartz passed out the monthly Atta's and indicated there were two external complaints. One complaint was sustained and one for rudeness was unfounded after investigation.

B. PICAD and Statistics Update - Webb viewed the updates on July's dashboard

C. 2017 Budget – Vote Schwartz adjusted several categories upon Board request after July's presentation. The revised budget was handed out to all Board members for final review. Williams motioned to approve the 2017 Springfield Greene County 9-1-1 Emergency Communications Budget. Prewitt seconded. Motion carried 7/0.

5. New Business

None noted

6. ADJOURNMENT -- With no further business to discuss, the meeting was adjourned at approximately 3:31 p.m. Fisk motioned to adjourn, Coulter seconded. Motion carried 7/0.

The next scheduled meeting will be **Wednesday, Sept 14, 2016 at 3:00 p.m. OEM Cafe, first floor of the Public Safety Center.**

Attachment 1

Present

David Hall	Springfield Fire Department Representative
Howard Fisk	Greene County Business Representative
Mike Lawton	Greene County Municipality Representative
Chris Coulter	Greene County Commission Representative
Paul Williams	Springfield Police Department Representative
Nelson Prewitt	Greene County Fire District Representative
Collin Quigley	City of Springfield Representative

Absent

Scott Kensel	Member-at-Large Representative
Jim Arnott	Greene County Sheriff's Office Representative

Non-Voting Members Attendance

Jeff Scott (phone)	Greene County Budget Office
Zim Schwartz	Springfield Greene County Emergency Communications Department
J. R. Webb	Springfield Greene County Emergency Communications Department
David Johnson	Greene County Sheriff's Office

	Jan	Feb	Mar	Apr	Apr*	May	Jun	Jun*	Jul	Aug	Sep	Oct	Nov	Dec	Total	Absent	Proxy
2016																	
David Hall	1	1	1	1	1	1	1	1	1	1					10	0	0
Jim Arnott	A	1	P	1	P	1	A	1	A	A					4	4	2
Howard Fisk	1	1	1	A	A	1	1	1	A	1					7	3	0
Scott Kensel	1	1	A	1	1	A	1	A	A	A					5	5	0
Duane Compton	1	1	1	1	1	1	1	1	1	P					9	0	P
Nelson Prewitt	1	A	A	1	1	1	1	A	1	1					7	3	0
Collin Quigley	1	1	1	1	1	1	1	1	A	1					9	1	0
Chris Coulter	A	1	1	1	1	1	A	1	1	1					8	2	0
Paul Williams	1	P	1	1	1	1	1	1	1	1					9	0	1

* Special Meeting April 18, 2016

* Special Meeting June 24, 2016