

## **9-1-1 Advisory Board Meeting June 13, 2018**

- 1. CALL TO ORDER** – The Greene County 9-1-1 Advisory Board was called to order by Chair Williams on June 13, 2018 at approximately 3:00 p.m. in the Public Safety Center, 911 Conference room at 330 W. Scott Street, Springfield, MO 65802. Six board members were in attendance. *Attendance details in Attachment.*
- 2. APPROVAL of the May 9, 2018 Meeting Minutes** – **Williams** indicated a draft of the meeting minutes were distributed to the board members for review prior to the meeting. Moore motioned to approve the minutes, Mericle seconded. Motion carried 6/0.

### **3. STATUS UPDATES**

**Financial Reports** – Financial Reports - Jeff Scott, representing the Greene County Budget Office presented the April Financial reports. Revenue is expected to outperform budget. Sales tax is continuing to grow at an increasing rate. April represents 33% of the budgeted year. Total expenses thru April are \$1,648,144.77 or 25% of total budget. Budgeted funds thru April (assuming level payments) are \$2,252,060.12 or \$603,915.35 higher than actual. If Contingency is backed out of budget and a monthly allocation is assumed for general liability, Springfield Allocated Overhead, and CAD Maintenance expenses then Adjusted Budget is \$2,202,854.49 and Adjusted Spending is \$1,835,750.77, 28.63% or \$367,103.72 lower. This savings chiefly occurs in personnel. Network line expense includes December of last year which causes it to be much higher than expected. Telephone is higher due to the one-time billing of Smartnet of \$880. In addition, postage, building maintenance, and Dues & Subscriptions are a little higher than expected in a level spending scenario. Cash balance at 4/30/18 (cash basis) of \$3,926,989 is \$190,150 above last year. Cash level is more than 2.3 million dollars more than required operating reserve level. Note: Contingency is budgeted at \$196,822.50 and is currently backed out of the analysis. These funds are available for unseen needs at the time of the budget, such as the Stancil Logging Recorder upgrade and CALEA, if the Board would choose to go that route.

**\* Written by Jeff Scott, representing the Greene County Budget Office.**

### **4. OLD BUSINESS**

- A. Emergency Communications Department Update** – **Schwartz** - The May's monthly "Atta's" were passed around. Two external complaints, one for lack of service for not calling the citizen back which was for the misunderstanding between the call taker and caller was not sustained. Another complaint for rudeness that was sustained.
- B.** Stancil upgrade contract will be signed in July with Buscom. This payment will start the equipment ordering process.
- C.** At the July board meeting Schwartz will be presenting the 2019 budget draft presentation.
- D. PICAD and Statistics Update** – **Webb** – Summer months are showing the normal increase in calls. Cell phone usage is coming in at 83.35% for 19,988 calls. Texts to 911 has increased to 38 this month. Currently at 82% towards our goal of 90% of phones answered within 10 seconds (answered by call-takers only).

**5. NEW BUSINESS**

NONE

**6. ANY OTHER BUSINESS**

- A. Finally, after 16-17 years' worth of effort to get 911 wireless funding legislation passed, the hard work has paid off. Missouri will then gain a new way of funding for 911 centers through any device that can call 911. Legislation has passed and is awaiting the Governor's signature.

- 7. ADJOURNMENT --** With no further business to discuss, the meeting was adjourned at approximately 3:33 p.m. Langley motioned to adjourn, Moore seconded. Motion carried 6/0.

The next scheduled meeting will be **Wednesday, July 11, 2018 at 3:00 p.m.** 911 Conference room, second floor of the Public Safety Center.

*Attachment 1*

**Present**

Paul Williams Springfield Police Department Representative  
 Lindsey Mericle Greene County Municipality Representative  
 Olan Morelan–Proxy Springfield Fire Department Representative  
 Lisa Langley Member – At – Large Representative  
 Scott Moore Greene County Fire District Representative  
 Collin Quigley City of Springfield Representative

**Absent**

Jim Arnott Greene County Sheriff’s Office Representative  
 Sarah Schrader Springfield Business Representative  
 Chris Coulter Greene County Commission Representative

**Non-Voting Members Attendance**

Zim Schwartz Springfield - Greene County Emergency Communications Department  
 J.R. Webb Springfield - Greene County Emergency Communications Department  
 Katrina Viau Springfield - Greene County Emergency Communications Department  
 Kenny Weatherford Greene County Sheriff’s Office  
 Jeff Scott Greene County Budget Office  
 Jarett Metheny Battlefield Fire Protection District

	Jan 2018	Feb 2018	Mar 2018	Apr 2018	May 2018	Jun 2018	July 2017	Aug 2017	Sep 2017	Oct 2017	Nov 2017	Dec 2017	Present 17	Present 18	Absent 17	Absent 18	Proxy 17	Proxy 18
David Pennington	X	A	P	1	1	P	1	1	A	1	1	P	7	2	1	1	2	2
Jim Arnott	X	1	1	A	A	A	1	1	1	P	P	P	6	2	1	3	4	0
Sara Schrader	X	1	1	1	A	A	1	1	1	1	1	1	9	3	0	2	0	0
Lisa Langley	X	A	1	1	1	1	1	A	1	1	1	1	6	4	1	1	0	0
Lindsey Mericle	X	1	1	1	1	1	1	1	1	1	A	1	8	5	1	0	0	0
Scott Moore	X	1	A	1	1	1	1	1	A	1	P	1	7	4	1	1	1	0
Collin Quigley	X	1	1	1	A	1	A	A	1	A	A	1	7	4	4	1	0	0
Chris Coulter	X	1	1	A	A	1	1	1	1	1	A	A	8	3	2	2	1	0
Paul Williams	X	1	P	1	1	1	1	1	1	1	1	1	9	4	0	0	2	1

\* X – Canceled Meeting January 10, 2018