

9-1-1 Advisory Board Meeting

April 17, 2019

1. **CALL TO ORDER** – The Greene County 9-1-1 Advisory Board was called to order by Chair Williams on April 17, 2019 at 3:00 p.m. in the Public Safety Center, 9-1-1 Conference room at 330 W. Scott Street, Springfield, MO 65802. Eight board members and proxies were in attendance. *Attendance details in Attachment.*
2. **APPROVAL – March 20, 2019 Meeting Minutes** – Williams indicated a draft of the meeting minutes were distributed to the board members for review prior to the meeting. Pennington motioned to approve the minutes, Wade seconded. Motion carried 8/0.

3. STATUS UPDATES

Financial Reports - Jeff Scott, representing the Greene County Budget Office, presented the February Financial reports. February represents 16.67% of the year. Revenues are running slightly ahead of this pace. We are seeing signs that indicate the State is catching up on processing delays. Overall expenditures were 12.27% of budget. Personnel expenditures were 13.98% of budget leaving a vacancy on pace to \$450,186.28. This is well over the budgeted vacancy of \$276,000. Actual operations were 5.94% of budget. When making adjustments for one-time expenses (Gen Liab, Tele, Spfd All OvrHd, CAD Sys Maint) expenses are 8.33% of budget. Capital, Debt Service & Contingency was 0% of budget with no spending. With contingency removed Adjusted Overall Budget is \$931,268.09 and Adjusted Overall Spending is \$831,090.44 for a \$100,177.65 volume to the good. Cash balance at 2/28/19 consisted of the \$300,000.00 equipment reserve and \$3,973,184 in the warrant account. This is \$688,180 higher than last year. Uncleared checks total \$363,714. This leaves a net cash value of \$3,909,470. Cash level is 2.62 times larger than required operating reserve level of \$1,490,156.

Written by Jeff Scott, Greene County Budget Office *

4. OLD BUSINESS

- A. **Emergency Communications Department Update – Schwartze** – The March monthly “Atta’s” and compliments were passed around. There was one external complaint in March for a lack of service, which was discovered and handled. Schwartze noted the 2019 PremierOne Mobile licenses that connect to the Springfield-Greene County 9-1-1 system are due and invoices have been sent to the appropriate departments.
- B. **P1CAD and Statistics Update –Webb** – The March and Year-to-Date 9-1-1 Reports were provided. Webb noted the text-to-9-1-1 calls went up slightly. He stated there were 21,000 9-1-1 calls last month and the number of calls went down slightly.

5. NEW BUSINESS

- A. **Springfield Cardinals Game-** Schwartze noted the Springfield Cardinals Game for the 9-1-1 Advisory Board will be held on June 27, 2019. Tickets will be provided at a later meeting.
- B. **National Telecommunicators Week-April 14-20, 2019-** Schwartze noted National Telecommunicators Week is currently going on. She stated there have been a lot of fun activities held and thanked the agencies who have brought in food for the floor.

6. **ADJOURNMENT** -- With no further business to discuss, the meeting was adjourned at approximately 3:23 p.m. Pennington motioned to adjourn, Coulter seconded. Motion carried 8/0.

The next scheduled meeting will be **Wednesday, May 15th, 2019 at 3:00 p.m.** 9-1-1 Conference Room, second floor of the Public Safety Center.

Attachment 1

Present

Paul Williams Springfield Police Department Representative
 Larry Woods-Proxy Greene County Municipality Representative
 David Pennington Springfield Fire Department Representative
 Lisa Langley Member-at-Large Representative
 Debi Wade-Proxy Greene County Sheriff’s Office Representative
 Sarah Schrader Springfield Business Representative
 Chris Coulter Greene County Commission Representative
 Collin Quigley City of Springfield Representative

Absent

Scott Moore Greene County Fire District Representative

Non-Voting Members Attendance

Zim Schwartz Springfield - Greene County Emergency Communications Department
 J.R. Webb Springfield - Greene County Emergency Communications Department
 Megan Cunningham Springfield - Greene County Emergency Communications Department

	Jan 2019	Feb 2019	Mar 2019	Apr 2019	May 2018	Jun 2018	July 2018	Aug 2018	Sep 2018	Oct. 2018	Nov 2018	Dec 2018	Present 18	Present 19	Absent 18	Absent 19	Proxy 18	Proxy 19
David Pennington	1	1	1	1	1	P	1	1	1	1	1	1	8	4	1	0	2	0
Jim Arnott	P	P	P	P	A	A	1	A	P	P	P	A	3	0	5	0	3	4
Sara Schrader	1	1	1	1	A	A	1	1	1	1	1	1	9	4	2	0	0	0
Lisa Langley	1	1	A	1	1	1	1	1	1	1	1	1	10	3	1	1	0	0
Lindsey Mericle	1	1	1	P	1	1	1	1	1	1	A	P	9	3	1	0	1	1
Scott Moore	1	1	1	A	1	1	A	P	1	1	P	1	7	3	2	1	2	0
Collin Quigley	A	1	1	1	A	1	1	1	1	A	A	1	8	3	9	1	0	0
Chris Coulter	1	1	A	1	A	1	1	P	1	1	A	P	6	3	3	1	2	0
Paul Williams	1	1	P	1	1	1	1	1	1	1	1	1	10	3	0	0	1	1