

9-1-1 Advisory Board Meeting

May 15, 2019

- 1. CALL TO ORDER** – The Greene County 9-1-1 Advisory Board was called to order by Chair Williams on May 15, 2019 at 3:00 p.m. in the Public Safety Center, 9-1-1 Conference room at 330 W. Scott Street, Springfield, MO 65802. Seven board members and proxies were in attendance. *Attendance details in Attachment.*
- 2. APPROVAL – April 17, 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, Mericle seconded. Motion carried 7/0*. (See attendance note on next page)

3. STATUS UPDATES

Financial Reports - Mike Cagle, representing the Greene County Budget Office, presented the March Financial reports. March represents 25% 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 18.7% of budget. Personnel expenditures were 21% of budget leaving a vacancy on pace to \$444,143. This is well over the budgeted vacancy of \$276,000. Actual operations were 10.28% of budget. Capital, Debt Service & Contingency was 1.3% of budget. When making adjustments for one-time expenses (Gen Liab, Tele, Spfd All OvrHd, CAD Sys Maint) expenses are 21.20% of budget. With contingency removed Adjusted Overall Budget is \$1,396,383.93 and Adjusted Overall Spending is \$1,263,422.30 for a \$132,961.64 volume to the good. Cash balance at 3/31/19 consisted of the \$300,000.00 equipment reserve and \$4,167,236.14 in the warrant account. This is \$665,772 higher than last year. Uncleared checks total \$374,783.60. This leaves a net cash value of \$4,092,453. Net cash level is 2.75 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 April monthly “Atta’s” and compliments were passed around. There were no external complaints in April. Schwartze noted they are currently working on the accreditation process and are five percent through the paperwork portion. She stated the mock assessment will occur around November-December 2019 and scheduled to be completed by July 2020 through the Commission on Accreditation for Law Enforcement Agencies (CALEA) Conference.
- B. PICAD and Statistics Update –Webb** – The April and Year-to-Date 9-1-1 Reports were provided. Schwartze noted the Springfield-Greene County 9-1-1 call takers are currently at 88% response time on calls. Schwartze noted there is a 51% increase for text-to-9-1-1 calls as compared to April 2018.
- C. Springfield Cardinals Game-** Schwartze noted the Springfield Cardinals Game for the 9-1-1 Advisory Board will be held on June 27, 2019. Some of the tickets were distributed and the rest will be handed out at the June 9-1-1 Advisory Board meeting.

5. NEW BUSINESS

- A. 2019 Budget-** Williams mentioned Zim Schwartze presented the Springfield-Greene County 9-1-1 Emergency Communications Department budget overview to City Council during a recent City Council Lunch.

6. **ADJOURNMENT** -- With no further business to discuss, the meeting was adjourned at approximately 3:18 p.m. Moore motioned to adjourn, Pennington seconded. Motion carried 8/0.

The next scheduled meeting will be **Wednesday, June 19th, 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
 Lindsay Mericle Greene County Municipality Representative
 David Pennington Springfield Fire Department Representative
 Kenny Weatherford-Proxy Greene County Sheriff's Office Representative
 Sarah Schrader Springfield Business Representative* (Entered the meeting at 3:08 p.m.)
 Chris Coulter Greene County Commission Representative
 Collin Quigley City of Springfield Representative
 Scott Moore Greene County Fire District Representative

Absent

Lisa Langley Member-at-Large Representative

Non-Voting Members Attendance

Zim Schwartz Springfield - Greene County Emergency Communications Department
 Megan Cunningham Springfield - Greene County Emergency Communications Department
 Mike Cagle Greene County Budget Office

	Jan 2019	Feb 2019	Mar 2019	Apr 2019	May 2019	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	5	1	0	2	0
Jim Arnott	P	P	P	P	P	A	1	A	P	P	P	A	3	0	5	0	3	5
Sara Schrader	1	1	1	1	1	A	1	1	1	1	1	1	9	5	2	0	0	0
Lisa Langley	1	1	A	1	A	1	1	1	1	1	1	1	10	4	1	2	0	0
Lindsey Mericle	1	1	1	P	1	1	1	1	1	1	A	P	9	4	1	0	1	1
Scott Moore	1	1	1	A	1	1	A	P	1	1	P	1	7	4	2	1	2	0
Collin Quigley	A	1	1	1	1	1	1	1	1	A	A	1	8	4	9	1	0	0
Chris Coulter	1	1	A	1	1	1	1	P	1	1	A	P	6	4	3	1	2	0
Paul Williams	1	1	P	1	1	1	1	1	1	1	1	1	10	4	0	0	1	1