

# 9-1-1 Advisory Board Meeting

## June 19, 2019

1. **CALL TO ORDER** – The Greene County 9-1-1 Advisory Board was called to order by Chair Williams on June 19, 2019 at 3:04 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 – May 15, 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 April Financial reports. April represents 33% of the year. Revenues are running slightly behind of this pace; but catch up next month. Overall expenditures were 25% of budget. Personnel expenditures were 28% of budget leaving a vacancy on pace to \$453,454. This is well over the budgeted vacancy of \$276,000. Actual operations were 13% 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 28% of budget. With contingency removed Adjusted Overall Budget is \$1,861,500 and Adjusted Overall Spending is \$1,675,558 for a \$185,941.74 volume to the good. Cash balance at 4/30/19 consisted of the \$300,000.00 equipment reserve and \$4,280,858.09 in the warrant account. This is \$653,869 higher than last year. Uncleared checks total \$790.63. This leaves a net cash value of \$4,580,067.46. Net cash level is 3.07 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 May monthly “Atta’s” and compliments were passed around. There were no external complaints in May. 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. **P1CAD and Statistics Update –Webb** – The May and Year-to-Date 9-1-1 Reports were provided. Webb noted the Springfield-Greene County 9-1-1 call takers are currently at 84.3% answered in ten seconds. He stated the text-to-9-1-1 calls are the same as compared to May 2018. Webb noted there is an increase in wireless calls.
- C. **Springfield Cardinals Game-** Schwartze noted the Springfield Cardinals Game for the 9-1-1 Advisory Board will be held on June 27, 2019.

### 5. NEW BUSINESS

- A. **Senate Bill 291-** Schwartze noted Missouri Senate Bill 291 has passed. She stated this bill will provide additional funding for emergency communications services and has the potential for a significant amount of funding.

- B. Trunked Radio System-**Webb noted the county-wide trunked radio system upgrade is in progress. He stated Springfield-Greene County 9-1-1 Emergency Communications trunked radio system will tie into the MOSWIN state-wide radio network.
- C. 4<sup>th</sup> of July Christmas Tree-**Schwartz noted a red, white and blue themed tree has been placed on the floor and is decorated with pictures of 9-1-1 Telecommunicator veterans and their family members who have served the United States Armed Forces. She invited the 9-1-1 Advisory Board to come look at it after the meeting.

**6. ADJOURNMENT --** With no further business to discuss, the meeting was adjourned at approximately 3:24 p.m. Moore motioned to adjourn, Schrader seconded. Motion carried 8/0.

The next scheduled meeting will be **Wednesday, July 17<sup>th</sup>, 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  
 Debi Wade-Proxy    Greene County Sheriff’s Office Representative  
 Sarah Schrader        Springfield Business Representative  
 Lisa Langley           Member-at-Large Representative  
 Chris Coulter         Greene County Commission Representative  
 Scott Moore            Greene County Fire District Representative

**Absent**

Collin Quigley        City of Springfield Representative

**Non-Voting Members Attendance**

Zim Schwartz         Springfield - Greene County Emergency Communications Department  
 JR Webb              Springfield – Greene County Emergency Communications Department  
 Megan Cunningham   Springfield - Greene County Emergency Communications Department  
 Jeff Scott             Greene County Budget Office

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