

9-1-1 Advisory Board Meeting

November 17, 2021

- 1. CALL TO ORDER** – The Greene County 9-1-1 Advisory Board was called to order by Chair Moore on November 17, 2021 at 3:00 p.m. via phone conference call. Nine board members were in attendance. *Attendance details in Attachment.*
- 2. APPROVAL –October 20, 2021 Meeting Minutes** – Moore indicated a draft of the meeting minutes were distributed to the board members for review prior to the meeting. Denison motioned to approve the minutes; Schrader seconded. Motion carried 9/0.

3. STATUS UPDATES

Financial Reports - The written report for the September Financials were presented by Budget Officer Jeff Scott. Revenues are 92% of budget at 75% through the year. 911 Service Charge is slightly behind budget. 911 Service Charge is still expected to be \$30,000 behind budget and Interest income is behind by another \$17,500, Sales Tax receipts are expected to make up those shortfalls. Overall expenditures were 68% of budget. Personnel expenditures were 69% of budget leaving vacancy on pace for \$526,481. Actual operations are 78% of budget. Primarily due to the annual cost of CAD system Maintenance, General Liability, and Springfield Allocated Overhead being paid. Uniform Allowance, General Liability, Utilities, telephone, Springfield Plaza TIF, Springfield Allocated Overhead, Network line, CAD system maintenance, and office supplies are ahead of pace. Capital, Debt Service & Contingency remain 27% of budget. When making adjustments for one-time expenses (Gen Liab, Tele, Spfd All OvrHd, CAD Sys Maint, Equipment) expenses are only 6% of budget. With contingency removed Adjusted YTD Overall Budget is \$5,167,790 and Adjusted Overall YTD Spending is \$4,130,546 for a \$1,037,244 volume to the good.

Cash balance at 9/30/21 was \$4,191,504 in the warrant account. This is \$2,259,516 higher than last year. Uncleared checks at month-end totaled \$438,806. This leaves a net cash value of \$3,752,698. Net cash level is 2.25 times the required operating reserve level of \$1,665,031.

Written by Jeff Scott, Greene County Budget Office *

4. OLD BUSINESS

- A. Center Update –Inman** – Inman noted Springfield-Greene County 9-1-1 Emergency Communications has signed the phone upgrade. He stated three telecommunicators were recently awarded the Missouri Teammates in Action Award from MOAPCO. Inman noted they are seeing decreased numbers in applications for the position.
- B. P1CAD and Statistics Update –Webb** – Webb noted response times were down slightly due to current vacancies in the department.

5. NEW BUSINESS

- A. Next Generation Contract –Inman and Webb** – Inman noted the agency had recently signed the Next Generation contract and are moving forward to the next step of the process. Webb noted

they would be working on this process for the next 12-18 months. He stated this process has already been budgeted for and has been paid for through the county.

6. ADJOURNMENT -- With no further business to discuss, the meeting was adjourned at approximately 3:30 p.m. Coulter motioned to adjourn, Woods seconded. Motion carried 9/0.

The next scheduled meeting will be **Wednesday, December 15, 2021 at 3:00 p.m.** in the second-floor conference room of the Public Safety Center.

Attachment 1

Present

Tad Peters Springfield Police Department Representative
 Larry Woods Greene County Municipality Representative
 Scott Moore Greene County Fire District Representative
 Jim Arnott* Greene County Sheriff's Office Representative
 Sarah Schrader Springfield Business Representative
 Charlie Denison Member-at-Large Representative
 Collin Quigley City of Springfield Representative
 Chris Coulter Greene County Commission Representative

Absent

David Pennington Springfield Fire Department Representative

Non-Voting Members Attendance

Kris Inman Springfield - Greene County Emergency Communications Department
 J.R. Webb Springfield - Greene County Emergency Communications Department
 Megan Cunningham Springfield - Greene County Emergency Communications Department
 Tina Phillips Greene County Finance Office
 Kevin Trogon Springfield Fire Department Representative

	Jan 2021	Feb 2021	Mar 2021	Apr 2021	May 2021- CAMCEED	June 2021	July 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2020	Present 20	Present 21	Absent 20	Absent 21	Proxy 20	Proxy 21
David Pennington	1	1	P	1	X	1	1	A	1	1	A	1	8	7	0	1	3	1
Jim Arnott*	1	1	P	P	X	P	A	P	1	1	1	1	4	5	0	1	7	4
Sara Schrader	1	1	1	1	X	A	1	A	1	1	1	1	9	8	2	2	0	0
Charlie Denison	1	A	1	1	X	1	1	A	A	1	1	1	5	7	6	3	0	0
Larry Woods	1	1	1	1	X	1	A	1	1	1	1	A	10	9	0	1	0	0
Scott Moore	1	A	1	1	X	1	1	1	1	1	1	1	10	9	0	1	1	0
Collin Quigley	1	1	1	1	X	A	1	1	A	A	1	1	9	7	2	3	0	0
Chris Coulter	1	A	1	1	X	1	1	1	A	1	1	1	9	8	2	2	0	0
Paul Williams	1	1	1	1	X	1	1	1	1	A	P	1	8	8	0	1	3	1

*Jim Arnott entered the meeting at 3:05 p.m.