

9-1-1 Advisory Board Meeting December 15, 2021

- 1. CALL TO ORDER** – The Greene County 9-1-1 Advisory Board was called to order by Chair Moore on December 19, 2021 at 3:00 p.m. in the Public Safety Center, EOC Floor at 330 W. Scott Street, Springfield, MO 65802. Seven board members were in attendance. *Attendance details in Attachment.*
- 2. APPROVAL –November 17, 2021 Meeting Minutes** – Moore 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; Coulter seconded. Motion carried 7/0.

3. STATUS UPDATES

Financial Reports - The written report for the October Financials were presented by Budget Officer Jeff Scott. Revenues are 102% of budget at 83% 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 have made up those shortfalls. State Grants is a new revenue line this month. Overall expenditures were 75% of budget. Personnel expenditures were 77% of budget leaving vacancy on pace for \$512,437. Actual operations are 78% of budget. Primarily due to the annual cost of CAD system Maintenance, General Liability, and Springfieldl 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 68% of budget. With contingency removed Adjusted YTD Overall Budget is \$5,696,068 and Adjusted Overall YTD Spending is \$4,579,931 for a \$1,116,137 volume to the good. Cash balance at 10/31/21 was \$4,593,230 in the warrant account. This is \$2,055,158 higher than last year. Uncleared checks at month-end totaled \$567,429. This leaves a net cash value of \$4,025,801. Net cash level is 2.42 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 the Springfield-Greene County 9-1-1 Emergency Communications Department employees will be receiving a four percent raise as of January 30th, 2022 pending City Council approval. He stated they will be hiring two new employees at the beginning of the year and are currently down 12 employees.
- B. PICAD and Statistics Update –Webb** – Webb noted fire calls and text-to-911 have increased. He stated answer times are currently 92.7% answered within 10 seconds.

5. NEW BUSINESS

- 6. ADJOURNMENT --** With no further business to discuss, the meeting was adjourned at approximately 3:25 p.m. Williams motioned to adjourn, Quigley seconded. Motion carried 7/0.

The next scheduled meeting will be **Wednesday, January 19, 2022 at 3:00 p.m.** via phone conference call.

Attachment 1

Present

Paul Williams Springfield Police Department Representative
 Larry Woods Greene County Municipality Representative
 Scott Moore Greene County Fire District Representative
 Charlie Denison* Member-at-Large Representative
 Collin Quigley City of Springfield Representative
 Chris Coulter Greene County Commission Representative
 David Pennington Springfield Fire Department Representative

Absent

Jim Arnott Greene County Sheriff's Office Representative
 Sarah Schrader Springfield Business 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
 Jeff Scott Greene County Finance Office

	Jan 2021	Feb 2021	Mar 2021	Apr 2021	May 2021- CAMIC/EBED	June 2021	July 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	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	8	0	1	3	1
Jim Arnott*	1	1	P	P	X	P	A	P	1	1	1	A	4	5	0	2	7	4
Sara Schrader	1	1	1	1	X	A	1	A	1	1	1	A	9	8	2	3	0	0
Charlie Denison	1	A	1	1	X	1	1	A	A	1	1	1	5	8	6	3	0	0
Larry Woods	1	1	1	1	X	1	A	1	1	1	1	1	10	10	0	1	0	0
Scott Moore	1	A	1	1	X	1	1	1	1	1	1	1	10	10	0	1	1	0
Collin Quigley	1	1	1	1	X	A	1	1	A	A	1	1	9	8	2	3	0	0
Chris Coulter	1	A	1	1	X	1	1	1	A	1	1	1	9	9	2	2	0	0
Paul Williams	1	1	1	1	X	1	1	1	1	A	P	1	8	9	0	1	3	1

*Charlie Denison entered the meeting at 3:07 p.m.