

## **9-1-1 Advisory Board Meeting February 16, 2022**

1. **CALL TO ORDER** – The Greene County 9-1-1 Advisory Board was called to order by Chair Moore on February 16, 2022 at 3:01 p.m. via phone conference call. Six board members were in attendance. *Attendance details in Attachment.*
2. **APPROVAL –January 19, 2022 Meeting Minutes** – Moore indicated a draft of the meeting minutes were distributed to the board members for review prior to the meeting. Arnott motioned to approve the minutes; Woods seconded. Motion carried 6/0.

### **3. STATUS UPDATES**

**Financial Reports** - The written report for the December Financials were presented by Budget Officer Jeff Scott. Revenues are 114% of budget for the year. Sales tax receipts and an unbudgeted State Grant account for the majority of the delta. Overall expenditures were 86% of budget. Personnel expenditures were 91% of budget leaving vacancy on pace for \$502,588 after planned vacancy of \$275,000. Nine accounts were over budget by a total of \$34,649.97, while eight accounts were under budget by a total of \$180,618.64. Misc Equipment Maintenance was the chief difference being \$129,877.20 under budget. Capital, Debt Service & Contingency remain 27% of budget. With contingency removed Overall Budget is \$6,752,624.44 and Overall Spending is \$6,011,124.30 for a \$741,500.14 volume to the good.

Cash balance at 12/31/21 was \$4,532,010.72 in the warrant account. This is \$2,153,788 higher than last year. Uncleared checks at month-end totaled \$405,349. This leaves a net cash value of \$4,126,662. Net cash level is 2.48 times the required operating reserve level of \$1,665,031.

2022 required operating reserve level is \$1,708,605. 2022 budget projects additional cash position growth of \$1,280,656. This indicates an ending 2022 cash position of \$5,407,318. This is \$3,698,713 higher than the required operating reserve level. The Budget Department recommends, that the advisory board considers recommending to Commission, reasoning for a specific equipment and/or building reserve set-aside of up to \$1,850,000. (Not quite 45% of current net cash and close to half of the projected 2022 net cash after operating reserve amount.)

**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 911 Telecommunicator vacancy posting has closed and received 52 applications.
- B. **P1CAD and Statistics Update –Webb** – Webb noted there has been an increase in fire calls. He stated answer times are at 95.1%.

**5. NEW BUSINESS**

**A. Terms Expire February 19<sup>th</sup>** - The Greene County Commission contacted the three representatives and confirmed them for reappointment. All representatives have received confirmation letters from the Greene County Commission.

1. Jim Arnott-Greene County Sheriff's Office Representative
2. Sarah Schrader-Business Representative
3. Paul Williams-Springfield Police Department Representative

**B. Chair and Vice-Chair Vote-** Arnott made the motion to reappoint Scott Moore as the Chair and reappoint David Pennington as the Vice Chair and was seconded by Denison. Motion carried 6/0.

**6. ADJOURNMENT --** With no further business to discuss, the meeting was adjourned at approximately 3:35 p.m. Denison motioned to adjourn, Woods seconded. Motion carried 6/0.

The next scheduled meeting will be **Wednesday, April 20, 2022 at 3:00 p.m.** via phone conference call.

*Attachment 1*

**Present**

Tad Peters-Proxy 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

**Absent**

Collin Quigley City of Springfield Representative  
 David Pennington Springfield Fire Department Representative  
 Chris Coulter Greene County Commission 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 2022	Feb 2022	Mar 2021	Apr 2021	May 2021- CAMCEED	June 2021	July 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2020	Present 21	Present 22	Absent 21	Absent 22	Proxy 21	Proxy 22
David Pennington*	1	A	P	1	X	1	1	A	1	1	A	1	7	1	1	1	1	0
Jim Arnott	1	1	P	P	X	P	A	P	1	1	1	1	5	2	1	0	4	0
Sara Schrader	1	1	1	1	X	A	1	A	1	1	1	1	8	2	2	0	0	0
Charlie Denison	1	1	1	1	X	1	1	A	A	1	1	1	7	2	3	0	0	0
Larry Woods	1	1	1	1	X	1	A	1	1	1	1	A	9	2	1	0	0	0
Scott Moore	1	1	1	1	X	1	1	1	1	1	1	1	9	2	1	0	0	0
Collin Quigley	A	A	1	1	X	A	1	1	A	A	1	1	7	0	3	1	0	0
Chris Coulter	1	A	1	1	X	1	1	1	A	1	1	1	8	1	2	1	0	0
Paul Williams	P	P	1	1	X	1	1	1	1	A	P	1	8	0	1	0	1	2