

9-1-1 Advisory Board Meeting

May 18th, 2022

1. **CALL TO ORDER** – The Greene County 9-1-1 Advisory Board was called to order by Chair Moore on May 18th, 2022 at 3:00 p.m. via phone conference call. Eight board members were in attendance. *Attendance details in Attachment.*
2. **APPROVAL –April 20th, 2022 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 8/0.

3. STATUS UPDATES

Financial Reports - Financial Reports - The written report for the March Financials were presented by Budget Officer Jeff Scott. March represents 25% of the year. Sales tax is at 25% of budget with 911 Service Charge at 23% and Investment Interest well over budget. Overall revenue is coming in slightly ahead of budget. Personnel expenditures were 26% of budget, compared to 27% for 7 of 26 pay periods, projecting vacancy to be 197,962 better than budget of \$275,000. Operations are 9% of budget with utilities, telephone, and office supplies ahead of pace. Capital, Debt Service and Contingency are showing minimal activity. Overall, total expenditures are 21%. When making adjustments for one-time expenses (Gen.Liability, Telephone, Spfld All OvrHd, CAD System Main, Equipment), expenses are 22% of budget. With contingency removed, Adjusted YTD Overall Budget is \$1,834,896 and Adjusted Overall YTD Spending is \$1,522,316 for a \$312,580 volume to the good.

Cash balance at 3/31/22 was \$5,771,074 in the warrant account. This is \$2,374,357 higher than last year. Net cash level is 3.4 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 department is currently down by 20% staffing. He stated 9-1-1 Lead Telecommunicator Tracy Whipple has received the Teammates in Action Award through MOAPCO.
- B. **P1CAD and Statistics Update –Webb** – Webb noted answering times are currently at 89.3%.

5. NEW BUSINESS

- A. **NextGen – Webb and Inman** – Webb noted NextGen is an 18 month long process that has just begun for the department.

6. **ADJOURNMENT --** With no further business to discuss, the meeting was adjourned at approximately 3:17 p.m. Denison motioned to adjourn, Williams seconded. Motion carried 8/0.

The next scheduled meeting will be **Wednesday, June 15, 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
 Sarah Schrader Springfield Business Representative
 Collin Quigley City of Springfield Representative
 Charlie Denison Member-at-Large Representative
 Jim Arnott Greene County Sheriff's Office 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

	Jan 2022	Feb 2022	Mar 2022- CANCELLED	Apr 2022	May 2022	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	A	1	1	A	1	1	A	1	7	1	1	2	1	1
Jim Arnott	1	1	-	A	1	P	A	P	1	1	1	1	5	3	1	1	4	0
Sara Schrader	1	1	-	1	1	A	1	A	1	1	1	1	8	4	2	0	0	0
Charlie Denison	1	1	-	A	1	1	1	A	A	1	1	1	7	3	3	1	0	0
Larry Woods	1	1	-	1	1	1	A	1	1	1	1	A	9	4	1	0	0	0
Scott Moore	1	1	-	1	1	1	1	1	1	1	1	1	9	4	1	0	0	0
Collin Quigley	A	A	-	1	1	A	1	1	A	A	1	1	7	2	3	1	0	0
Chris Coulter	1	A	-	A	1	1	1	1	A	1	1	1	8	2	2	2	0	0
Paul Williams	P	P	--	1	1	1	1	1	1	A	P	1	8	2	1	0	1	2