

## **9-1-1 Advisory Board Meeting October 19, 2022**

**1. CALL TO ORDER** – The Greene County 9-1-1 Advisory Board was called to order by Chair Moore on October 19, 2022, at 3:00 p.m. via phone conference call. Five board members were in attendance.  
*Attendance details in Attachment.*

**2. APPROVAL –September 21, 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 5/0.

### **3. STATUS UPDATES**

**Financial Reports** - The written report for the August Financials were presented by Deputy Budget Officer Tina Phillips. August represents 67% of the year. Sales tax is at 81.49% of budget with 911 Service Charge at 67.24% and Investment Interest exceeding well over budget at 2,562.7%. Overall revenue is coming in ahead of budget at 81.9%. This is currently \$1,936,298 ahead of pace. Personnel expenditures were 63.8% of budget, compared to 69.2% for 18 of 26 pay periods with projected vacancy to be 417,869 better than budget of \$275,000. Operations are 71.6% of budget with general liability, utilities, Springfield allocated overhead, CAD system maintenance, office supplies and building maintenance ahead of pace. Capital, Debt Service and Contingency are at 63.7% with equipment coming in at 106.3%. Overall, total expenditures are running slightly below pace at 65.1%. When making adjustments for one-time expenses (Gen.Liability, Telephone, Spfld All OvrHd, CAD System Main, Equipment), expenses are 60.6% of budget. Adjusted YTD Overall Budget is \$4,919,952 and Adjusted Overall YTD Spending is \$4,345,078 for a \$574,874 volume to the good through 8 months.

Cash balance at 8/31/22 was \$6,455,228 in the warrant account. This is \$2,792,633 higher than last year. Net cash level is 3.45 times the required operating reserve level of \$1,665,031. Budgeted Revenues are \$1,034,156 higher than Budgeted Expenditures.

**Written by Jeff Scott, Greene County Budget Office \***

### **4. OLD BUSINESS**

**A. Center Update –Inman** – Inman noted the 911 Telecommunicator job posting will be closed that Friday. He stated there are currently seventeen employees in training.

**B. P1CAD and Statistics Update –Inman** – Inman noted 89.6% of calls are being answered within 15 seconds.

**5. ADJOURNMENT** -- With no further business to discuss, the meeting was adjourned at approximately 3:25 p.m. Denison motioned to adjourn, Woods seconded. Motion carried 5/0.

The next scheduled meeting will be **Wednesday, November 16, 2022, at 3:00 p.m.** via phone conference call.

*Attachment 1*

**Present**

Tad Peters-Proxy Springfield Police Department Representative  
 Sarah Schrader Springfield Business Representative  
 Larry Woods Greene County Municipality Representative  
 Scott Moore Greene County Fire District 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  
 Jim Arnott Greene County Sheriff’s Office Representative

**Non-Voting Members Attendance**

Kris Inman Springfield - Greene County Emergency Communications Department  
 Megan Cunningham Springfield - Greene County Emergency Communications Department  
 Tina Phillips Greene County Finance Department

	Jan 2022	Feb 2022	Mar 2022- CANCELLED	Apr 2022	May 2022	June 2022	July 2022	Aug 2022	Sep 2022	Oct 2022	Nov 2021	Dec 2020	Present 21	Present 22	Absent 21	Absent 22	Proxy 21	Proxy 22
David Pennington	1	A	-	P	A	1	1	1	1	A	A	1	7	5	1	3	1	1
Jim Arnott	1	1	-	A	1	1	P	A	1	A	1	1	5	5	1	3	4	1
Sarah Schrader	1	1	-	1	1	1	1	1	1	1	1	1	8	9	2	0	0	0
Charlie Denison	1	1	-	A	1	1	1	A	1	1	1	1	7	7	3	2	0	0
Larry Woods	1	1	-	1	1	1	A	1	1	1	1	A	9	8	1	1	0	0
Scott Moore	1	1	-	1	1	1	A	1	1	1	1	1	9	8	1	1	0	0
Collin Quigley	A	A	-	1	1	1	1	1	A	A	1	1	7	5	3	3	0	0
Chris Coulter	1	A	-	A	1	A	1	1	1	A	1	1	8	5	2	4	0	0
Paul Williams	P	P	--	1	1	P	1	1	1	P	P	1	8	5	1	0	1	4