

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

1. **CALL TO ORDER** – The Greene County 9-1-1 Advisory Board was called to order by Chair Moore on November 16, 2022, at 3:00 p.m. via phone conference call. Five board members were in attendance. *Attendance details in Attachment.*
2. **APPROVAL –October 19, 2022 Meeting Minutes** – Moore indicated a draft of the meeting minutes were distributed to the board members for review prior to the meeting. Williams motioned to approve the minutes; Pennington seconded. Motion carried 5/0.

### **3. STATUS UPDATES**

**Financial Reports** - The written report for the September Financials were presented by Deputy Budget Officer Tina Phillips. September represents 75% of the year. Sales tax is at 91% of budget with 911 Service Charge at 67.24% and bank interest at 62% of budget. Overall revenue is coming in ahead of budget at 91%. This is currently \$1,338,380 ahead of pace. Personnel expenditures were 75% of budget, compared to 77% for 20 of 26 pay periods with projected vacancy to be 131,416 better than budget of \$275,000. Operations are 76% of budget. Capital, Debt Service and Contingency are at 64%. Overall, total expenditures are barely below pace at 74%. When making adjustments for one-time expenses (Gen.Liability, Telephone, Spfld All OvrHd, CAD System Main, Equipment), expenses are 70.7% of budget. Adjusted YTD Overall Budget is \$5,483,925 and Adjusted Overall YTD Spending is \$5,073,214 for a \$410,711 volume to the good through 9 months.

Cash balance at 9/30/22 was \$6,573,191 in the warrant account. This is \$2,381,687 higher than last year. Cash level is 3.71 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 December 9-1-1 Advisory Board Meeting will be held in person at the Public Safety Center 2<sup>nd</sup> Floor Conference Room. He stated the job posting for 9-1-1 Telecommunicator will be posted again in early January.
- B. **P1CAD and Statistics Update –Inman** – Webb noted 91.7% of calls are being answered within 15 seconds. He stated Text-to-911 is up.

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

The next scheduled meeting will be **Wednesday, December 21, 2022, at 3:00 p.m.** in the second-floor conference room of the Public Safety Center.

*Attachment 1*

**Present**

Paul Williams Springfield Police Department Representative  
 Scott Moore Greene County Fire District Representative  
 Tina Phillips-Proxy Greene County Commission Representative  
 Collin Quigley City of Springfield Representative  
 David Pennington Springfield Fire Department Representative

**Absent**

Jim Arnott Greene County Sheriff’s Office Representative  
 Sarah Schrader Springfield Business Representative  
 Charlie Denison Member-at-Large Representative  
 Larry Woods Greene County Municipality Representative

**Non-Voting Members Attendance**

Kris Inman Springfield - Greene County Emergency Communications Department  
 Megan Cunningham Springfield - Greene County Emergency Communications Department  
 J.R. Webb Springfield - Greene County Emergency Communications Department

	Jan 2022	Feb 2022	Mar 2022- CANCELED	Apr 2022	May 2022	June 2022	July 2022	Aug 2022	Sep 2022	Oct. 2022	Nov 2022	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	1	1	7	6	1	3	1	1
Jim Arnott	1	1	-	A	1	1	P	A	1	A	A	1	5	5	1	4	4	1
Sarah Schrader	1	1	-	1	1	1	1	1	1	1	A	1	8	9	2	1	0	0
Charlie Denison	1	1	-	A	1	1	1	A	1	1	A	1	7	7	3	3	0	0
Larry Woods	1	1	-	1	1	1	A	1	1	1	A	A	9	8	1	2	0	0
Scott Moore	1	1	-	1	1	1	A	1	1	1	1	1	9	9	1	1	0	0
Collin Quigley	A	A	-	1	1	1	1	1	A	A	1	1	7	6	3	3	0	0
Chris Coulter	1	A	-	A	1	A	1	1	1	A	P	1	8	5	2	4	0	1
Paul Williams	P	P	--	1	1	P	1	1	1	P	1	1	8	6	1	0	1	4