

9-1-1 Advisory Board Meeting

April 19, 2023

1. **CALL TO ORDER** – The Greene County 9-1-1 Advisory Board was called to order by Chair Pennington on April 19, 2023, via phone conference call. Seven board members were in attendance. *Attendance details in Attachment.*
2. **APPROVAL –February 15, 2023 Meeting Minutes** – Pennington 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; Schrader seconded. Motion carried 7/0.

3. STATUS UPDATES

Financial Reports - The written report for the February Financials were presented by Deputy Budget Officer Tina Phillips. February represents 16.67% of the year. Sales tax is slightly behind pace at 15.93%. Bank and Investment Interest is ahead of pace. Overall, revenue is ending the month at 16.42%. Personnel expenditures were 13.66% with vacancy at \$694,737.26 better than budget of \$275,000. Operations is under budget at 5.93%. When you combine Personnel & Operations, the total expenditures is under budget at 12.06%. Capital, Debt Service and Contingency is 0%. Overall, total expenditures is under budget at 9.97%. When making adjustments for one-time expenses (Gen. Liability, Telephone, Spfld All OverHd, CAD System Main, Equipment), expenses are 9.94% of budget. Adjusted YTD Overall Budget is \$1,499,244.80 and Adjusted Overall YTD Spending is \$940,787.70 for a \$558,457.09 volume to the good through 2 months.

Cash balance at the end of February 2023 was \$7,957,413 in the warrant account. This is \$2,474,283 higher than last year. Cash level is 4.73 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 they are focusing recruiting and retention. He stated the department is currently down eighteen telecommunicators and have four new employees starting at the beginning of May.
- B. **P1CAD and Statistics Update –Inman** – Inman noted 94.9% of calls are being answered within 15 seconds.

5. NEW BUSINESS

- A. **LAGERS –Inman** – Inman noted they are moving forward with LAGERS moving the retirement age to 55 for 9-1-1 telecommunicators to make them comparable to other first responders in the area.
- B. **Kris Inman Retirement –Inman** – Inman announced that he will be retiring on July 17th, 2023 and thanked the 9-1-1 Advisory Board for their continued dedication to the department.

6. **ADJOURNMENT** -- With no further business to discuss, the meeting was adjourned at approximately 3:20 p.m. Williams motioned to adjourn, Coulter seconded. Motion carried 7/0.

The next scheduled meeting will be **Wednesday, June 21, 2023, at 3:00 p.m.** via phone conference call.

Attachment 1

Present

Paul Williams Springfield Police Department Representative
 David Pennington Springfield Fire Department Representative
 Sarah Schrader Springfield Business Representative
 Scott Moore Greene County Fire District Representative
 Collin Quigley City of Springfield Representative
 Chris Coulter Greene County Commission Representative
 Larry Woods Greene County Municipality Representative

Absent

Charlie Denison Member-at-Large 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 2023	Feb 2023	Mar 2023- CANCELED	Apr 2023	May 2022	June 2022	July 2022	Aug 2022	Sep 2022	Oct 2022	Nov 2022	Dec 2022	Present 22	Present 23	Absent 22	Absent 23	Proxy 22	Proxy 23
David Pennington	1	1	-	1	A	1	1	1	1	A	1	1	7	3	3	0	1	0
Jim Arnott	1	1	-	A	1	1	P	A	1	A	A	A	5	2	5	1	1	0
Sarah Schrader	1	1	-	1	1	1	1	1	1	1	A	A	9	3	2	0	0	0
Charlie Denison	1	1	-	A	1	1	1	A	1	1	A	1	8	2	3	1	0	0
Larry Woods	1	A	-	1	1	1	A	1	1	1	A	1	9	2	2	1	0	0
James Kilburn	-	-	-	1	1	1	A	1	1	1	1	1	10	1	1	1	0	0
Collin Quigley	A	1	-	1	1	1	1	1	A	A	1	1	7	2	3	1	0	0
Chris Coulter	1	A	-	1	1	A	1	1	1	A	P	1	6	2	4	1	1	0
Paul Williams	1	P	--	1	1	P	1	1	1	P	1	1	7	2	0	0	4	1