

# 9-1-1 Advisory Board Meeting

## May 17, 2023

1. **CALL TO ORDER** – The Greene County 9-1-1 Advisory Board was called to order by Chair Pennington on May 17, 2023, via phone conference call. Eight board members were in attendance. *Attendance details in Attachment.*
2. **APPROVAL –April 19, 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; Denison seconded. Motion carried 8/0.

### 3. STATUS UPDATES

**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 slightly behind pace at 24.21%. Bank and Investment Interest is ahead of pace. Overall, revenue is ending the month where it is expected to be. Personnel expenditures were 23.17% compared to 7 of 26 pay periods being 27%. Vacancy is on pace to be \$864,185.39 better than budget of \$275,000. Operations is ahead of pace at 43.39%. CAD System Maintenance and Building maintenance are the major contributors to this situation. When you combine Personnel & Operations, expenditures are a little ahead of pace at 27.35%. Capital, Debt Service and Contingency is at 16.35%. Overall, total expenditures are on pace at 25.44%. When making adjustments for one-time expenses (Gen.Liability, Telephone, Spfld All OvrHd, CAD System Maint, Equipment), expenses are 19.42% of budget. Adjusted YTD Overall Budget is \$2,486,955.64 and Adjusted Overall YTD Spending is \$1,838,789.11 for a \$648,166.53 volume to the good through 3 months.

Cash balance at the end of March 2023 was \$6,735,523 in the warrant account. This is \$964,450 higher than last year. Cash level is 3.49 times the required operating reserve level of \$1,928,537.

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

### 4. OLD BUSINESS

- A. **Center Update –Inman** – Inman noted the console upgrade and carpet replacement is underway and expected to be completed by the end of June.
- B. **P1CAD and Statistics Update –Webb** – Webb noted 93.3% of calls are being answered within 15 seconds.

### 5. NEW BUSINESS

6. **ADJOURNMENT --** With no further business to discuss, the meeting was adjourned at approximately 3:19 p.m. Quigley motioned to adjourn, Denison seconded. Motion carried 8/0.

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  
 Jamie Kilburn Greene County Fire District Representative  
 Collin Quigley City of Springfield Representative  
 Chris Coulter Greene County Commission Representative  
 Larry Woods\* Greene County Municipality Representative  
 Charlie Denison Member-at-Large Representative

**Absent**

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 2023	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	1	1	1	1	1	A	1	1	7	4	3	0	1	0
Jim Arnott	1	1	-	A	A	1	P	A	1	A	A	A	5	2	5	2	1	0
Sarah Schrader	1	1	-	1	1	1	1	1	1	1	A	A	9	4	2	0	0	0
Charlie Denison	1	1	-	A	1	1	1	A	1	1	A	1	8	3	3	1	0	0
Larry Woods	1	A	-	1	1	1	A	1	1	1	A	1	9	3	2	1	0	0
Jamie Kilburn	-	-	-	1	1	1	A	1	1	1	1	1	10	2	1	1	0	0
Collin Quigley	A	1	-	1	1	1	1	1	A	A	1	1	7	3	3	1	0	0
Chris Coulter	1	A	-	1	1	A	1	1	1	A	P	1	6	3	4	1	1	0
Paul Williams	1	P	--	1	1	P	1	1	1	P	1	1	7	3	0	0	4	1

\*Larry Woods entered the meeting at 3:02 p.m.