

# 9-1-1 Advisory Board Meeting

## June 21, 2023

1. **CALL TO ORDER** – The Greene County 9-1-1 Advisory Board was called to order by Chair Pennington on June 21, 2023, via phone conference call. Nine board members were in attendance. *Attendance details in Attachment.*
2. **APPROVAL –June 21, 2023 Meeting Minutes** – Pennington indicated a draft of the meeting minutes were distributed to the board members for review prior to the meeting. Quigley motioned to approve the minutes; Denison seconded. Motion carried 9/0.

### 3. STATUS UPDATES

**Financial Reports** - The written report for the April Financials were presented by Budget Officer Jeff Scott. April represents 33% of the year. Sales tax is slightly behind pace at 31.14%. Bank and Investment Interest is ahead of pace. Overall, revenue is ending the month slightly behind pace. Personnel expenditures were 29.83% compared to 9 of 26 pay periods being 34.62%. Vacancy is on pace to be \$857,790.83 better than budget of \$275,000. Operations is ahead of pace at 45.80%. CAD System Maintenance and Building maintenance are the major contributors to this situation. When you combine Personnel & Operations, expenditures are at pace at 33%. Capital, Debt Service and Contingency is at 16.35%. Overall, total expenditures are better than pace at 30.21%. When making adjustments for one-time expenses (Gen.Liability, Telephone, Spfld All OvrHd, CAD System Maint, Equipment), expenses are 24.86% of budget. Adjusted YTD Overall Budget is \$3,236,059.83 and Adjusted Overall YTD Spending is \$2,354,002.03 for a \$882,057.80 volume to the good through 4 months. Cash balance at the end of April 2023 was \$7,498,133 in the warrant account. This is \$1,457,348 higher than last year. Cash level is 3.32 times the required operating reserve level of \$1,928,537.

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 requested that the 9-1-1 Advisory Board move the budget presentation and vote to the August meeting to allow for the new Director to review and present the budget.
- B. **PICAD and Statistics Update –Webb** – Webb noted 90.5% 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 9/0.

The next scheduled meeting will be **Wednesday, August 16, 2023, at 3:00 p.m.** at the Public Safety Center, 330 W Scott St., 2<sup>nd</sup> Floor Conference Room, Springfield, MO 65802.

*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  
 Charlie Denison Member-at-Large Representative  
 Jim Arnott Greene County Sheriff’s Office Representative

**Absent**

Larry Woods Greene County Municipality Representative

**Non-Voting Members Attendance**

Kris Inman Springfield - Greene County Emergency Communications Department  
 JR Webb 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-<br>CANCELED | Apr 2023 | May 2023 | June 2023 | July 2023-<br>CANCELED | 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        | A         | 1        | 1        | 7          | 5          | 3         | 0         | 1        | 0        |
| Jim Arnott       | 1        | 1        | -                     | A        | A        | 1         | -                      | A        | 1        | A         | A        | A        | 5          | 3          | 5         | 2         | 1        | 0        |
| Sarah Schrader   | 1        | 1        | -                     | 1        | 1        | 1         | -                      | 1        | 1        | 1         | A        | A        | 9          | 5          | 2         | 0         | 0        | 0        |
| Charlie Denison  | 1        | 1        | -                     | A        | 1        | 1         | -                      | A        | 1        | 1         | A        | 1        | 8          | 4          | 3         | 1         | 0        | 0        |
| Larry Woods      | 1        | A        | -                     | 1        | 1        | A         | -                      | 1        | 1        | 1         | A        | 1        | 9          | 3          | 2         | 2         | 0        | 0        |
| Jamie Kilburn    | -        | -        | -                     | 1        | 1        | 1         | -                      | 1        | 1        | 1         | 1        | 1        | 10         | 3          | 1         | 1         | 0        | 0        |
| Collin Quigley   | A        | 1        | -                     | 1        | 1        | 1         | -                      | 1        | A        | A         | 1        | 1        | 7          | 4          | 3         | 1         | 0        | 0        |
| Chris Coulter    | 1        | A        | -                     | 1        | 1        | 1         | -                      | 1        | 1        | A         | P        | 1        | 6          | 4          | 4         | 1         | 1        | 0        |
| Paul Williams    | 1        | P        | --                    | 1        | 1        | 1         | -                      | 1        | 1        | P         | 1        | 1        | 7          | 4          | 0         | 0         | 4        | 1        |

\*Paul Williams entered the meeting at 3:05 p.m.