

## **9-1-1 Advisory Board Meeting February 21, 2024**

1. **CALL TO ORDER** – The Greene County 9-1-1 Advisory Board was called to order by Chair Pennington on February 21, 2024, via phone conference call. Seven board members were in attendance. *Attendance details in Attachment.*
2. **APPROVAL –January 17, 2023 Meeting Minutes** – Pennington 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; Coulter seconded. Motion carried 7/0.

### **3. STATUS UPDATES**

**Financial Reports** - The written report, for the December Financials, was presented by Budget Officer Jeff Scott. Sales tax is behind pace at 97%. Bank and Investment Interest are ahead of pace. Overall, revenue is ending the month behind pace at 99%. Personnel expenditures ended the year at 89%. Vacancy was \$654,661.66 better than budget of \$275,000. Operations ended at 92%. Office Supplies, Equipment Maintenance, and Other Expense are over budget. When you combine Personnel & Operations, expenditures ended at 90%. Capital, Debt Service and Contingency ended 43%. Overall, total expenditures ended at 82%. Spending ended less than budget by \$1,717,572.05 and revenues exceeded spending by \$1,356,852.14. Cash balance at the end of December 2023 was \$8,075,847.70 in the warrant account. This is \$1,298,598 higher than last year. Cash level (less outstanding warrants of 545,996) is 3.90 times the required operating reserve level of \$1,928,537.

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

### **4. OLD BUSINESS**

- A. **Center Update –Ford** – Ford noted they will be hiring six new employees starting March 11<sup>th</sup>. She stated three dispatchers were honored at the Springfield Fire Department Banquet. Ford noted the agency is working on implementing NextGen and setting up social media for public education and information.
- B. **PICAD and Statistics Update –Webb** – Webb noted 95.6% of calls are being answered within 15 seconds. He stated they are currently working on NextGen implementation.

### **5. NEW BUSINESS**

- A. **Terms Expire February 19<sup>th</sup>** - The Greene County Commission contacted the three representatives and confirmed Chris Coulter, Collin Quigley, and David Pennington for reappointment. The three representatives have received confirmation letters from the Greene County Commission.

**B. Chair and Vice-Chair Vote-** Williams made the motion to appoint David Pennington as the Chair and appoint Chris Coulter as the Vice Chair and was seconded by Denison. Motion carried 7/0.

6. **ADJOURNMENT** -- With no further business to discuss, the meeting was adjourned at approximately 3:19 p.m. Williams motioned to adjourn, Woods seconded. Motion carried 7/0.

7. The next scheduled meeting will be **Wednesday, March 20, 2024, 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  
 Collin Quigley City of Springfield Representative  
 Chris Coulter Greene County Commission Representative  
 Darren White-Proxy Greene County Municipality Representative  
 Jim Arnott Greene County Sheriff’s Office Representative  
 Charlie Denison Member-at-Large Representative

**Absent**

Jamie Kilburn Greene County Fire District Representative  
 Sarah Schrader Springfield Business Representative

**Non-Voting Members Attendance**

April Ford Springfield - Greene County Emergency Communications Department  
 JR Webb Springfield - Greene County Emergency Communications Department  
 Megan Cunningham Springfield - Greene County Emergency Communications Department  
 Jeff Scott Greene County Finance Department

	Jan 2024	Feb 2024	Mar 2023- CANCELED	Apr 2023	May 2023	June 2023	July 2023- CANCELED	Aug 2023	Sep 2023	Oct 2023	Nov 2023	Dec 2023	Present 23	Present 24	Absent 23	Absent 24	Proxy 23	Proxy 24
David Pennington	1	1	-	1	1	1	-	1	1	1	A	P	8	2	1	0	1	0
Jim Arnott	1	1	-	A	A	1	-	A	1	1	A	A	5	2	5	0	0	0
Sarah Schrader	1	A	-	1	1	1	-	1	1	A	1	1	9	1	1	1	0	0
Charlie Denison	A	1	-	A	1	1	-	1	1	1	1	A	8	1	2	1	0	0
Larry Woods	1	P	-	1	1	A	-	1	1	A	1	1	7	1	3	0	0	1
Jamie Kilburn	1	A	-	1	1	1	-	1	1	1	1	A	A	1	2	1	0	0
Collin Quigley	1	1	-	1	1	1	-	1	1	1	1	1	9	2	1	0	0	0
Chris Coulter	1	1	-	1	1	1	-	1	1	1	1	1	9	2	1	0	0	0
Paul Williams	1	1	-	1	1	1	-	1	P	1	1	1	8	2	0	0	2	0