

9-1-1 Advisory Board Meeting

March 20, 2024

1. **CALL TO ORDER** – The Greene County 9-1-1 Advisory Board was called to order by Chair Pennington on March 20, 2024, via phone conference call. Seven board members were in attendance. *Attendance details in Attachment.*
2. **APPROVAL –February 21, 2024 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 January Financials, was presented by Budget Officer Jeff Scott. January represents 8.3% of the year. Sales tax is behind pace at 7.3%. All other categories are ahead of pace. Overall, revenue is ending the month behind pace at 7.6%. Personnel expenditures were 6.7% compared to 2 of 26 pay periods being 7.7%. Vacancy is on pace to be \$890,291 better than budget of \$275,000. Operations are at 2%. Springfield Plaza TIF is ahead of pace. When you combine Personnel & Operations, expenditures are better than pace at 5.5%. Capital, Debt Service and Contingency is at 0%. Overall, total expenditures are better than pace at 4.7%. We have not experienced any of the large one-time expenses (Gen.Liability, Telephone, Spfld All OvrHd, CAD System Maint, Equipment) yet. Adjusted YTD Overall Budget is \$791,554.87 and Adjusted Overall YTD Spending is \$466,197 for a \$325,358 volume to the good through 1 month.

Cash balance at the end of January 2024 was \$8,844,297 in the warrant account. This is \$1,268,839 higher than last year. Cash level (less outstanding warrants of 547,296) is 3.94 times the required operating reserve level of \$2,105,054.

Written by Jeff Scott, Greene County Budget Office *

4. OLD BUSINESS

- A. **Center Update –Ford** – Ford noted they are working on setting up auto-answering to be tested with the supervisors. She stated they have been consolidating positions during times of short staffing. Ford noted they are working with Human Resources to set up part-time employees. She stated that pay retention for 9-1-1 telecommunicators will be going to City Council in April. Ford noted they are currently working on a CAD upgrade and working on a grant to add Mercy Hospital to our system.
- B. **PICAD and Statistics Update –Webb** – Webb noted 95.5% of calls are being answered within 15 seconds. He stated they are currently working on NextGen implementation.

5. NEW BUSINESS

6. **ADJOURNMENT** -- With no further business to discuss, the meeting was adjourned at approximately 3:22 p.m. Denison motioned to adjourn; Kilburn seconded. Motion carried 7/0.

The next scheduled meeting will be **Wednesday, April 17, 2024, at 3:00 p.m.** via phone conference call.

Attachment 1

Present

Paul Williams Springfield Police Department Representative
 Sarah Schrader Springfield Business Representative
 Chris Coulter Greene County Commission Representative
 Larry Woods Greene County Municipality Representative
 Kenny Weatherford-Proxy Greene County Sheriff’s Office Representative
 Charlie Denison* Member-at-Large Representative
 Jamie Kilburn Greene County Fire District Representative
 Sarah Schrader Springfield Business Representative

Absent

David Pennington Springfield Fire Department Representative
 Collin Quigley City of Springfield 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 2024	Apr 2023	May 20223	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	A	1	1	1	-	1	1	1	A	P	8	2	1	1	1	0
Jim Arnott	1	1	P	A	A	1	-	A	1	1	A	A	5	2	5	0	0	1
Sarah Schrader	1	A	1	1	1	1	-	1	1	A	1	1	9	2	1	1	0	0
Charlie Denison	A	1	1	A	1	1	-	1	1	1	1	A	8	2	2	1	0	0
Larry Woods	1	P	1	1	1	A	-	1	1	A	1	1	7	2	3	0	0	1
Jamie Kilburn	1	A	1	1	1	1	-	1	1	1	1	A	A	2	2	1	0	0
Collin Quigley	1	1	A	1	1	1	-	1	1	1	1	1	9	2	1	1	0	0
Chris Coulter	1	1	1	1	1	1	-	1	1	1	1	1	9	3	1	0	0	0
Paul Williams	1	1	1	1	1	1	-	1	P	1	1	1	8	3	0	0	2	0