

# 9-1-1 Advisory Board Meeting

## April 17, 2024

1. **CALL TO ORDER** – The Greene County 9-1-1 Advisory Board was called to order by Vice Chair Coulter on April 17, 2024, via phone conference call. Six board members were in attendance. *Attendance details in Attachment.*
2. **APPROVAL –March 20, 2024 Meeting Minutes** – Coulter indicated a draft of the meeting minutes were distributed to the board members for review prior to the meeting. Schrader motioned to approve the minutes; Williams seconded. Motion carried 6/0.

### 3. STATUS UPDATES

**Financial Reports** - The written report, for the February Financials, was presented by Budget Officer Jeff Scott. February represents 17% of the year. Sales tax is behind pace at 15%. All other categories are ahead of pace. Overall, revenue is ending the month behind pace at 15%. Personnel expenditures were 16.2% compared to 5 of 26 pay periods being 19.2%. Vacancy is on pace to be \$998,616 better than budget of \$275,000. Operations are at 6%. Equipment Lease and Springfield Plaza TIF are ahead of pace. When you combine Personnel & Operations, expenditures are better than pace at 13.9%. Capital, Debt Service and Contingency is at 0%. Overall, total expenditures are better than pace at 11.9%. We have only experienced Equipment Lease and not any of our large one-time expenses (Gen.Liability, Telephone, Spfld All OvrHd, CAD System Maint, Equipment) yet. Adjusted YTD Overall Budget is \$1,834,367 and Adjusted Overall YTD Spending is \$1,151,788 for a \$682,579 volume to the good through 2 months.

Cash balance at the end of February 2024 was \$8,740,592 in the warrant account. This is \$798,455 higher than last year. Cash level (less outstanding warrants of 969) is 4.15 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 during the week of April 14<sup>th</sup> through April 20<sup>th</sup> is National Telecommunicators Week and that herself and Webb will be traveling to Jefferson City to represent 9-1-1. She stated the department is currently down 14 employees and there are currently 18 in training.
- B. **P1CAD and Statistics Update –Webb** – Webb noted 94.5% 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 3:18 p.m. Schrader motioned to adjourn; Woods seconded. Motion carried 6/0.

The next scheduled meeting will be **Wednesday, May 15, 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  
 Jamie Kilburn Greene County Fire District Representative  
 Collin Quigley City of Springfield Representative

**Absent**

David Pennington Springfield Fire Department Representative  
 Charlie Denison Member-at-Large Representative  
 Jim Arnott Greene County Sheriff’s Office 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 2024	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	A	A	1	1	-	1	1	1	A	P	8	2	1	2	1	0
Jim Arnott	1	1	P	A	A	1	-	A	1	1	A	A	5	2	5	1	0	1
Sarah Schrader	1	A	1	1	1	1	-	1	1	A	1	1	9	3	1	1	0	0
Charlie Denison	A	1	1	A	1	1	-	1	1	1	1	A	8	2	2	2	0	0
Larry Woods	1	P	1	1	1	A	-	1	1	A	1	1	7	3	3	0	0	1
Jamie Kilburn	1	A	1	1	1	1	-	1	1	1	1	A	A	3	2	1	0	0
Collin Quigley	1	1	A	1	1	1	-	1	1	1	1	1	9	3	1	1	0	0
Chris Coulter	1	1	1	1	1	1	-	1	1	1	1	1	9	4	1	0	0	0
Paul Williams	1	1	1	1	1	1	-	1	P	1	1	1	8	4	0	0	2	0