

# 9-1-1 Advisory Board Meeting

## July 17, 2024

1. **CALL TO ORDER** – The Greene County 9-1-1 Advisory Board was called to order by Chair Pennington on July 17, 2024, via phone conference call. Eight board members were in attendance. *Attendance details in Attachment.*
2. **APPROVAL –May 15, 2024 Meeting Minutes** – Pennington indicated a draft of the meeting minutes were distributed to the board members for review prior to the meeting. Coulter motioned to approve the minutes; Schrader seconded. Motion carried 7/0.

### 3. STATUS UPDATES

**Financial Reports** - The written report, for the February Financials, was prepared by Budget Officer Jeff Scott. April represents 33% of the year. Sales tax is behind pace at 31 %. All other categories are ahead of pace. Overall, revenue is ending the month behind pace at 32%. Personnel expenditures were 43.28% compared to 9 of 26 pay periods being 34.62%. Currently, we are \$568,384.05 over budget in personnel. This is due to a one-time payment for switching LAGERS categories of \$889,769. Vacancy is on pace to make up this difference by the end of the year. Operations are at 32.90%. Equipment Lease, Springfield Plaza TIF, and CAD System Maintenance are ahead of pace. When you combine Personnel & Operations, expenditures are worse than pace at 40.85%. Capital, Debt Service and Contingency is at 0%. Overall, total expenditures are worse than pace at 35.00%. When large, one-time expenditures are factored in and smoothed (LAGERS, Gen.Liability, Spfld All OvrHd, CAD System Maint, Equipment) the Adjusted YTD Overall Budget is \$3,415,404 and Adjusted Overall YTD Spending is \$3,019,991 for a \$395,413 volume to the good through 4 months.

Cash balance at the end of April 2024 was \$9,125,175 in the warrant account. This is \$1,627,043 higher than last year. Cash level (less outstanding warrants of 969) is 3.96 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 the department is currently down 15 employees with another job posting for 9-1-1 Telecommunicator to occur in August.
- B. **PICAD and Statistics Update –Ford** – Webb noted 93.6% 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 3:24 p.m. Coulter motioned to adjourn; Schrader seconded. Motion carried 8/0.

The next scheduled meeting will be **Wednesday, August 21, 2024, at 3:00 p.m.** via phone conference call.

*Attachment 1*

**Present**

Eric Reece-Proxy Springfield Police Department Representative  
 Sarah Schrader Springfield Business Representative  
 Jamie Kilburn Greene County Fire District Representative  
 Collin Quigley City of Springfield Representative  
 David Pennington Springfield Fire Department Representative  
 Kenny Weatherford\*-Proxy Greene County Sheriff’s Office Representative  
 Larry Woods Greene County Municipality Representative  
 Chris Coulter Greene County Commission Representative

**Absent**

Vacant Member-at-Large 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

	Jan 2024	Feb 2024	Mar 2024	Apr 2024	May 2024	June 2024- CANCELLED	July 2024	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	4	1	2	1	0
Jim Arnott	1	1	P	A	A	-	P	A	1	1	A	A	5	2	5	2	0	2
Sarah Schrader	1	A	1	1	1	-	1	1	1	A	1	1	9	5	1	1	0	0
Vacant	A	1	1	A	A	-	A	1	1	1	1	A	8	2	2	3	0	0
Larry Woods	1	P	1	A	1	-	1	1	1	A	1	1	7	4	3	1	0	1
Jamie Kilburn	1	A	1	1	1	-	1	1	1	1	1	A	A	5	2	1	0	0
Collin Quigley	1	1	A	1	1	-	1	1	1	1	1	1	9	5	1	1	0	0
Chris Coulter	1	1	1	A	1	-	1	1	1	1	1	1	9	5	1	1	0	0
Paul Williams	1	1	1	1	1	-	P	1	P	1	1	1	8	5	0	0	2	1