

9-1-1 Advisory Board Meeting April 13, 2016

1. CALL TO ORDER – The Greene County 9-1-1 Advisory Board was called to order by Chair David Hall on April 13, 2016, at approximately 3:04 p.m. in the Public Safety Center, 911 Emergency Communications conference room at 330 W. Scott Street, Springfield, MO 65802. Eight board members were present as follows:

David Hall	Springfield Fire Department Representative
Jim Arnott	Greene County Sheriff's Office Representative
Duane Compton	Greene County Municipality Representative
Nelson Prewitt	Greene County Fire District Representative
Collin Quigley	City of Springfield Representative
Paul Williams	Springfield Police Department Representative
Scott Kensel	Member-at Large
Chris Coulter	Greene Country Representative

Howard Fisk, Greene Country Business, was not present. For others present - See *Attachment 1*.

2. APPROVAL of the March 9, 2016 MINUTES – Hall indicated a draft of the meeting minutes were distributed to the board members for review prior to the meeting. Approval of the minutes will be done in the April 18, 2016 Special Meeting.

3. STATUS UPDATES

A. Financial Reports – Jeff Scott, Greene County Budget Officer, distributed the February 2016 financial reports. Sales tax revenue for February is \$685,680.34. February represent 16.7% of the year. Two encumbrances are currently booked. The amount in office equipment is for office furniture that was originally encumbered for 2015. An adjustment was prepared still waiting to see if the Auditor posts it. The Professional Services amount represents the staffing study which was understood at budget time to be paid out of contingency once the amount was known. Expenses are light but CAD maintenance and Springfield Overhead have not been paid yet.

4. OLD BUSINESS

A. Emergency Communications Department Update – Schwartze reported two complaints were investigated in March 2016, one has been cleared as sustained and the other is pending. Atta's were passed around the room.

Schwartze thanked all the agencies who brought in food with more coming, for National Telecommunicator Week April 10 – 16, 2016. It has been a great success for the telecommunicators so far.

B. P1CAD and Statistics Update - Webb is continuing to work with Motorola representatives on the ongoing issues. CAD will be doing an update that should fix all the bugs in the system. Board members asked if the future upgrade would fix all the items that were brought to light in the Staffing Study? Webb feels that it should but there are no guarantees, as we have received conflicting info from Motorola about the upgrades. Discussions continued about possible software and hardware upgrades.

C. Intergovernmental Agreements – David Hall reported that he is still waiting to contact Republic and sit down with them to discuss. The Board asked when the agreements would be finished and an outline of the goals that need to be accomplished before the final set of Agreements. Hall needs to meet with Republic, and then giving them 30 days to make sure they have no issues. Then he will sit down with each department until everything has been completely talked through and all come to an agreement. Hall is trying to make sure that there is nothing that they have to amend at a later date.

5. ANY OTHER BUSINESS

A. April 18, 2016 – Special Meeting 9:00am – 12:00pm, in the Policy Room on the first floor of the Public Safety Building. Schwartz stated that the summary pages of the staffing study will be printed out for them at the meeting. But if they want a copy of the whole study they would need to bring it with them. Coulter requested that we move the meeting from the 911 Conference room to the Policy Room on the first floor to give the Board more space to work.

B. Cardinals Game on May 12, 2016 Schwartz requested that anyone interested in the game to please RSVP with Katrina Viau. It was also brought to our attention by Collin Quigley that the city does not own the Springfield Cardinals Suite and that no city money goes into the usage of the suite.

6. ADJOURNMENT -- With no further business to discuss, Paul Williams motioned to adjourn. Scott Kensel seconded. The meeting was adjourned at approximately 3:25 p.m. The next monthly meeting Wednesday May 11, 2016, at 3pm in the 911 Conference Room, 2nd floor of the Public Safety Center.

Attachment I -- Non-Voting Members Attendance

Scott Moore	Battlefield Fire Chief
Katrina Viau	S/G County Emergency Communications Department
Jeff Scott	Greene County Treasurer’s Office
Zim Schwartz	S/G County Emergency Communications Department
J. R. Webb	S/G County Emergency Communications Department
Mike Lawton	Republic Police Chief