

9-1-1 Advisory Board Meeting

February 19, 2020

1. **CALL TO ORDER** – The Greene County 9-1-1 Advisory Board was called to order by Chair Williams on February 19, 2020 at 3:00 p.m. in the Public Safety Center, 9-1-1 Conference room at 330 W. Scott Street, Springfield, MO 65802. Eight board members and proxies were in attendance. *Attendance details in Attachment.*
2. **APPROVAL –February 19, 2020 Meeting Minutes** – Williams indicated a draft of the meeting minutes were distributed to the board members for review prior to the meeting. Mericle motioned to approve the minutes, Wade seconded. Motion carried 8/0.
3. **STATUS UPDATES**

Financial Reports - The written report for the December Financials were presented by Budget Officer Jeff Scott. December represents 100.00% of the year. Revenues finished the year \$169,728.06 ahead of budget. Overall expenditures were 100.4% of budget. Personnel expenditures were 92.39% of budget leaving a vacancy \$649,999. This is well over the budgeted vacancy of \$276,000. Actual operations were 97.64% of budget. While being under the overall budget; Professional Services, Network Line, CAD System Maintenance, and Office Supplies were all significantly over individual line budgets. Capital, Debt Service & Contingency was 377.5% of budget. This is due to two unbudgeted expenditures for consoles for the P-25 Compliant upgrade to the trunked radio system. Revenues were \$170k over budget and were able to offset expenses being \$24,500 over budget. Fund balance grew \$145,187 this year. Cash balance at 12/31/19 consisted of the \$300,000.00 equipment reserve and \$3,890,156 in the warrant account. This is \$36,853 lower than last year. Uncleared checks at month-end totaled \$779,042. This leaves a net cash value of \$3,411,114. Net cash level is 2.29 times larger than required operating reserve level of \$1,490,156.

Written by Jeff Scott, Greene County Budget Office *

4. OLD BUSINESS

- A. **Emergency Communications Department Update – Acting Director Webb** – The January monthly “Atta’s” and compliments were passed around. There was one external complaint during the month of January that was partially founded. He stated they received three outside agency commendations. Webb noted Rick Crismas, James Garrett and himself will receive awards from the Fire Department next month at a Fire Department Awards Ceremony.
- B. **P1CAD and Statistics Update –Acting Director Webb**– The January and Year-to-Date 9-1-1 Reports were provided. Webb noted the Springfield-Greene County 9-1-1 call takers are currently at 90% of the calls answered in ten seconds and Text-to-911 calls are double compared to last year. He stated the CAD upgrades are going well.

5. NEW BUSINESS

- A. **Federal 9-1-1 Grant –Acting Director Webb–** Webb noted they are working on a 9-1-1 Federal Grant. He stated our portion of the grant has the possibility of \$2.4 million for 9-1-1. Webb noted he is working with Jasper County, Joplin and Mercy EMS to connect the three agencies together for back up. He stated this will help areas without 9-1-1. Webb noted the grant is 60% and the match is 40%.
- B. **Retirement of Bond Series 2010A –Scott–** Scott noted Springfield-Greene County 9-1-1 Emergency Communications portion of the Public Safety Center building was paid off on February 11th. He stated the bond will be paid off in its entirety by December 2020 and has a savings of \$670,000 a year.
- C. **Springfield Cardinals Game–Cunningham–** Executive Secretary Megan Cunningham noted two dates have been received for this years Cardinal Game. The board reviewed the dates and will discuss at the next meeting.

- 6. **ADJOURNMENT --** With no further business to discuss, the meeting was adjourned at approximately 3:39 p.m. Newberry motioned to adjourn, Prewitt seconded. Motion carried 8/0.

The next scheduled meeting will be **Wednesday, March 18, 2020 at 3:00 p.m.** 9-1-1 Conference Room, second floor of the Public Safety Center.

Attachment 1

Present

Paul Williams Springfield Police Department Representative
 Lindsay Mericle Greene County Municipality Representative
 Bryan Newberry-Proxy Springfield Fire Department Representative
 Chris Coulter Greene County Commission Representative
 Debi Wade-Proxy Greene County Sheriff’s Office Representative
 Nelson Prewitt Greene County Fire District Representative
 Sarah Schrader Springfield Business Representative
 Collin Quigley City of Springfield Representative

Absent

Lisa Langley Member-at-Large Representative

Non-Voting Members Attendance

JR Webb Springfield - Greene County Emergency Communications Department
 Megan Cunningham Springfield - Greene County Emergency Communications Department
 Jeff Scott Greene County Budget Office

	Jan 2020	Feb 2020	Mar 2019	Apr 2019	May 2019	June 2019	July 2019	Aug 2019	Sep 2019	Oct. 2019	Nov 2019	Dec 2019	Present 19	Present 20	Absent 19	Absent 20	Proxy 19	Proxy 20
David Pennington	P	P	1	1	1	1	1	1	1	1	1	1	12	0	0	0	0	2
Jim Arnott	P	P	P	P	P	P	P	P	1	P	P	1	2	0	0	0	1	2
Sara Schrader	A	1	1	1	1	1	A	1	1	A	1	1	10	1	2	1	0	0
Lisa Langley	1	A	A	1	A	1	A	1	A	1	1	1	8	1	4	1	0	0
Lindsey Mericle	1	1	1	P	1	1	1	1	1	1	1	1	11	2	0	0	1	0
Scott Moore	1	P	1	A	1	1	1	1	1	1	P	1	10	1	1	0	1	0
Collin Quigley	1	1	1	1	1	A	1	1	1	A	1	1	9	2	3	0	0	0
Chris Coulter	1	1	A	1	1	1	1	A	P	1	A	1	8	2	3	0	1	0
Paul Williams	P	1	P	1	1	1	1	1	P	1	1	1	10	1	0	0	2	1