

9-1-1 Advisory Board Meeting January 17, 2023

1. **CALL TO ORDER** – The Greene County 9-1-1 Advisory Board was called to order by Vice Chair Pennington on January 17, 2023, via phone conference call. Seven board members were in attendance. *Attendance details in Attachment.*
2. **APPROVAL –December 21, 2022 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; Denison seconded. Motion carried 7/0.

3. STATUS UPDATES

Financial Reports - The written report for the November Financials were presented by Deputy Budget Officer Tina Phillips. November represents 92% of the year. Sales tax is strong coming in over budget at 109% with 911 Service Charge at 90% and bank interest at 114% compared to budget. Overall revenue is coming in ahead of budget at 110%. This is currently \$1,500,235 ahead of pace. Personnel expenditures were compared to 91.2% compared to 92.3% for 24 of 26 pay periods with projected vacancy to be \$61,145 better than budget of \$275,000. Operations is running slightly under budget coming in at 91%. There were no changes from the previous month to Capital, Debt Service and Contingency which was reported at 64%. Overall, total expenditures is coming in below pace at 89% of budget. When making adjustments for one-time expenses (Gen.Liability, Telephone, Spfld All OvrHd, CAD System Main, Equipment), expenses are 87.5% of budget. Adjusted YTD Overall Budget is \$6,611,871 and Adjusted Overall YTD Spending is \$6,281,495 for a \$330,376 volume to the good through 11 months.

Cash balance at 11/30/22 was \$6,926,134.09 in the warrant account. This is \$2,327,441 higher than last year. Cash level is 3.89 times the required operating reserve level of \$1,665,031.

Written by Jeff Scott, Greene County Budget Office *

4. OLD BUSINESS

- A. **Center Update –Inman** – Inman noted 66 people applied for the most recent 9-1-1 Telecommunicator job posting. He stated they are currently working on getting approval to have their retirement age set to 55 years old for telecommunicators.
- B. **P1CAD and Statistics Update –Webb** – Webb noted 95.1% of calls are being answered within 15 seconds.

5. **ADJOURNMENT** -- With no further business to discuss, the meeting was adjourned at approximately 3:15 p.m. Denison motioned to adjourn, Schrader seconded. Motion carried 7/0.

The next scheduled meeting will be **Wednesday, February 15, 2023, at 3:00 p.m.** via phone conference call.

Attachment 1

Present

Paul Williams Springfield Police Department Representative
 Chris Coulter Greene County Commission Representative
 David Pennington Springfield Fire Department Representative
 Charlie Denison Member-at-Large Representative
 Larry Woods Greene County Municipality Representative
 Jim Arnott* Greene County Sheriff's Office Representative
 Sarah Schrader Springfield Business Representative

Absent

Scott Moore Greene County Fire District Representative
 Collin Quigley City of Springfield Representative

Non-Voting Members Attendance

Kris Inman Springfield - Greene County Emergency Communications Department
 Megan Cunningham Springfield - Greene County Emergency Communications Department
 J.R. Webb Springfield - Greene County Emergency Communications Department
 Tina Phillips Greene County Finance Department

	Jan 2023	Feb 2022	Mar 2022- CANCELLED	Apr 2022	May 2022	June 2022	July 2022	Aug 2022	Sep 2022	Oct. 2022	Nov 2022	Dec 2022	Present 22	Present 23	Absent 22	Absent 23	Proxy 22	Proxy 23
David Pennington	1	A	-	P	A	1	1	1	1	A	1	1	7	1	3	0	1	0
Jim Arnott	1	1	-	A	1	1	P	A	1	A	A	A	5	1	5	0	1	0
Sarah Schrader	1	1	-	1	1	1	1	1	1	1	A	A	9	1	2	0	0	0
Charlie Denison	1	1	-	A	1	1	1	A	1	1	A	1	8	1	3	0	0	0
Larry Woods	1	1	-	1	1	1	A	1	1	1	A	1	9	1	2	0	0	0
Scott Moore	A	1	-	1	1	1	A	1	1	1	1	1	10	0	1	1	0	0
Collin Quigley	A	A	-	1	1	1	1	1	A	A	1	1	7	0	3	1	0	0
Chris Coulter	1	A	-	A	1	A	1	1	1	A	P	1	6	1	4	0	1	0
Paul Williams	1	P	--	1	1	P	1	1	1	P	1	1	7	1	0	0	4	0