

**Pike County 911 Board
Meeting Minutes
July 21, 2020**

Call to Order:

Chair Gregory Owens called the meeting of the Pike County 911 Board to order on July 21, 2020 at 6:00 p.m. The meeting was held in the conference room at the Pike County 911 Center. A roll call was made. Members present were Al Murry, Larry LaFave, Greg Owens, Bill Sterne, and Kevin Keely. Holly Leverenz arrived late at 6:04 p.m. Whitney Long was absent. A quorum of the Pike County 911 Board being present, the meeting proceeded with business.

Approval of Agenda:

The July 21, 2020 Pike County 911 Board Agenda was presented to the board. The Director requested that a DPS Grant resolution be added to the agenda under Grant Update. Kevin Keely made the motion to accept the July 21, 2020 Pike County 911 Board Agenda with the update. Bill Sterne seconded. Motion passed.

Approval of Minutes:

The June 16, 2020 Pike County 911 Meeting Minutes were presented to the board. Kevin Keely motioned to approve the minutes. Bill Sterne seconded. Motion Passed

Treasurer's Report:

Pike County 911 Balance Sheet, Profit and Loss, Check Detail Report, and Budget Report for June 12th – July 17th, 2020 were submitted to the board which indicated a total income of \$194,366.98 a total expense of \$53,834.65, with a net income of \$40,532.33. Kevin Keely motioned to approve the treasurers report. Larry LaFave seconded. Motion passed.

Finance Committee Report:

The bills to be paid were presented to the board for a total of \$33,384.07. Al Murry made the motion to pay the bills as presented. Kevin Keely seconded. Motion passed.

Insurance Committee Report:

No Report.

Hiring and Discipline Committee Report:

The Director informed the board that one dispatcher will be leaving Pike County 911. The Director has been interviewing to fill two dispatching positions and also requested that the board approve a part-time position for office and mapping help. The board approved this position but would like a written job description for the new position.

Building and Facilities Committee Report:

Jason House has requested to be removed from the Building and Facilities Committee. Suggestions for a replacement will be given at the next meeting.

By-Laws Committee Report:

No Report.

Administrator's Report:

Grants: Of the two grant applications that Pike County 911 has put forth, the director has not heard word back about the County CARES Act Grant. The DPS Mapping Upgrade Grant has been denied with the reason being that DPS believed that the signatory that was put on the application, the director, was not legally able to sign. The director informed DPS that, according to previous meeting minutes, Pike County 911 by-laws and attorney Frank Foster, that the director was legally able to sign for the grant. Mr. Foster suggested that the board may want to pass a resolution nunc pro tunc giving the director indisputable approval from the board to sign for the DPS Grant. The Director presented the board with the resolution titled: "A Board Resolution Authorizing Execute All Relevant Contract in Order to Satisfy DPS Grants Applications." Larry LaFave made the motion to proceed with the first reading of the resolution. Al Murry seconded. Motion passed.

Resolution Authorizing Execute All Relevant Contract in Order to Satisfy DPS Grants Applications: Bill Sterne read resolution 2020-03 for the adoption of "A Board Resolution Authorizing Execute All Relevant Contract in Order to Satisfy DPS Grants Applications" in its entirety. Al Murry made the motion to accept the first reading of resolution 2020-03. Kevin Keely seconded. A roll call vote was called: Bill Sterne – Yes, Al Murry – Yes, Kevin Keely – Yes, Holly Leverenz – Yes, Larry LaFave – Yes. Motion passed.

Al Murry made a motion for the second reading to be done by title only. Bill Sterne seconded. Motion passed.

Bill Sterne read the title of resolution 2020-03 for the adoption of "A Board Resolution Authorizing Execute All Relevant Contract in Order to Satisfy DPS Grants Applications" Al Murry made the motion to accept the second reading of resolution 2020-03. Larry LaFave seconded. A roll call vote was called: Bill Sterne – Yes, Al Murry – Yes, Kevin Keely – Yes, Holly Leverenz – Yes, Larry LaFave – Yes. Motion passed.

A Murry made a motion for the third reading to be done by title only. Larry LaFave seconded. Motion passed.

Bill Sterne read the title of resolution 2020-03 for the adoption of “A Board Resolution Authorizing Execute All Relevant Contract in Order to Satisfy DPS Grants Applications”. Larry LaFave made the motion to accept the third reading of resolution 2020-03. Kevin Keely seconded. A roll call vote was called: Bill Sterne – Yes, Al Murry – Yes, Kevin Keely – Yes, Holly Leverenz – Yes, Larry LaFave – Yes. Motion passed.

Resolution 2020-03 was adopted.

William Scotsman: Bill Sterne made the motion to pay William Scotsman for the rent online. Larry LaFave seconded. Motion passed.

AirEvac Call Center: The director reported to the board that there have been some issues with our current method of acquiring helicopter transport on medical calls. The current method has dispatchers making and receiving multiple phone call in the course of acquiring a helicopter which takes valuable time away from the 911 incident. Air Evac has offered their services through their call center. The Director would like to test Air Evac for 60-90 days before making a final decision on which service to use.

Old Business:

EMD Committees: Reesa Vanhooser presented to the board information that was discussed during the DSC/DRC meeting on July 14th.

Larry Beauchamp (Clarksville Fire) informed the board about some issues with communication in Clarksville. The director informed the board that he is ready to begin the implementation of Clarksville on the Simulcast system.

Reesa Vanhooser also informed the board about an Obv. Death/suicide call that had a lot of issues. Discussion was held. The director invited firefighters and EMS to come on a shift at dispatch so that the responders can better understand what goes on in dispatch during a 911 call.

Louisiana Generator: The propane tank will be set up at the LA tower site on Thursday, July 23, 2020.

New Business:

GIS Mapping: SDR has web-based version of mapping that incorporates 911 data so that information is available to the public and responders. Bill Sterne made the motion to purchase this for 1 year for a total of \$2,750.00. Larry LaFave seconded. Motion passed.

Public Comments:

Reesa Vanhooser informed the board that there have been multiple times that they have had issues with the current company when trying to source a helicopter.

Next Meeting:

The board set the next meeting for August 18th, 2020 at 6:00pm.

Closed Session:

Al Murry made the motion to go into closed session for Sunshine Act – Chapter 610.021 (3 RSMo) – Employee Issue). Bill Sterne seconded. Roll call vote was made Bill Sterne – Yes, Al Murry – Yes, Kevin Keely – Yes, Holly Leverenz – Yes, Larry LaFave – Yes. Motion passed.

Motion was made by Al Murry to exit closed session and resume open session. Larry LaFave seconded. Roll call vote was made: Bill Sterne – Yes, Al Murry – Yes, Kevin Keely – Yes, Holly Leverenz – Yes, Larry LaFave – Yes. Motion passed.

Adjournment:

Al Murry made the motion to adjourn the meeting. Larry LaFave seconded. Motion passed. Meeting adjourned at 7:48p.m.

Respectfully Submitted,

Brittany Fangrow