



Minutes: 9-1-1 Service Board Meeting

May 8, 2020

10:00 p.m. – 4:00 p.m.

Virtual Meeting

Join Via Computer: <https://zoom.us/j/92407731628>

Join Via Telephone: +1 929 205 6099

Meeting ID: 924 0773 1628

***Roll Call Attached**

OPEN MEETING MINUTES

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
Approve Agenda	Jason White	Alan Wells	Yes <i>Unanimous Roll Call</i>
Approve Board Meeting Minutes, May 8, 2020	Alan Wells	Dr. Kenneth Scott	Yes <i>Unanimous Roll Call</i>
Direct Brian and C2C to work on the grant and loan announcement/process based on the proposed timeline	Dr. Kenneth Scott	Jason White	Yes <i>Unanimous Roll Call</i>
Approve additional moving expenses for Brian Maydwell, Executive Director (\$3,122)	Jason White	Dr. Kenneth Scott	Yes <i>Unanimous Roll Call</i>
Go into closed session & adjourn from closed meeting	Dr. Kenneth Scott	Sheriff Stephen Korte	Yes <i>Unanimous Roll Call</i>



CLOSED MEETING MINUTES

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
Authorize Brian Maydwell to negotiate with chosen vendor for a contract amount not to exceed \$299, 985	Jason White	Sheriff Stephen Korte	Yes <i>Unanimous Roll Call</i>



911 Service Board – Roll Call
May 8, 2020 – 10:00 a.m. – 12:00 p.m.

Appointee	Represents	Present	Absent	N/A
Chief James Person, Chairman	Police Chiefs	✓		
Alan Wells, Vice-Chairman	1 st Class Counties	✓		
Lisa Schlottach, Secretary	911 Directors Association	✓		
Dr. Kenneth Scott, Treasurer	2 nd , 3 rd , & 4 th Class Counties	✓		
Dr. Opeoluwa Sotonwa	Governor’s Council on Disability	✓		
Sheriff Stephen Korte	APCO	✓		
Jason White	Emergency Medical Services & Physicians	✓		
Sheriff Rodney Herring	Sheriffs		✓	
Chief Mark Hasheider	Fire Chiefs		✓	
Vacant	Department of Public Safety Designee			✓
Vacant	Wireless Telecommunications			✓
Vacant	Telecommunications			✓
Vacant	VOIP			✓
Vacant	MO-NENA			✓
Vacant	Municipalities			✓