



Minutes: 911 Service Board Meeting

Tuesday, August 30 (Virtual)

12:00 – 12:30 Closed Meeting, 1:00 – 3:00pm Open Meeting

Join Via Computer: <https://us06web.zoom.us/j/87061048818>

Join Via Telephone: +1 312 626 6799

Meeting ID: 870 6104 8818

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
Go into closed meeting pursuant to RSMo 610.021 to discuss personnel matters	Jason White	Lisa Schlottach	Yes 7-0 Unanimous roll call* <i>Herring/Person absent</i>
Return to open meeting	Sheriff Stephen Korte	Jason White	Yes 6-0 White, Korte, Wells, Snider, Schlottach, Bond
Approve agenda	Jason White	Dr. Kenneth Scott	Yes 7-0 Unanimous roll call* <i>Herring/Person absent</i>
Approve June 2022 minutes	Kevin Bond	Jason White	Yes 7-0 Unanimous roll call* <i>Herring/Person absent</i>
Approve six-month grant extension for the counties of Polk, Randolph, and Wright	Dr. Kenneth Scott	Jason White	Yes 8-0 Unanimous roll call*
Move forward with an updated RFP for NG911 GIS services based upon state guidance	Dr. Kenneth Scott	Jason White	Yes 7-0 Unanimous roll call* <i>Herring absent, Bond abstain</i>
Approve quarterly financial report (Financials April – July 2022)	Lisa Schlottach	Dr. Kenneth Scott	Yes 8-0 Unanimous roll call* <i>Herring absent</i>
Adjourn	Lisa Schlottach	Dr. Kenneth Scott	Yes 8-0 Unanimous roll call* <i>Herring absent</i>

*Roll Call Attached



**911 Service Board – Roll Call
August 30, 2022**

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

September 30, 2022 (Vote by email)

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
To approve six-month grant extensions for the counties/elected emergency services boards of Polk; Wright; Greene; ACCD-Mercer	Dr. Kenneth Scott	Jason White	Yes 8-0 Dr. Kenneth Scott Jason White Mike Snider Lisa Schlottach Kevin Bond Sheriff Stephen Korte Alan Wells James Person