



Minutes: 911 Service Board Meeting

December 16, 2020
 1:00 p.m. – 3:00 p.m.
 Virtual Meeting

Join Via Computer: <https://zoom.us/j/94575274135>
 Join Via Telephone: +1 312 626 6799, Meeting ID: 945 7527 4135

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
Approve Agenda	Dr. Kenneth Scott	Jason White	Yes 8-0 Unanimous Roll Call*
Approve November Board Meeting Minutes	Alan Wells	Dr. Kenneth Scott	Yes 8-0 Unanimous Roll Call*
Redirect the identified liability of \$46.79 for the City of Warrenton to Warren County	Jason White	Dr. Kenneth Scott	Yes 8-0 Unanimous Roll Call*
Endorse legislation to clarify that 911 districts can seek state grants instead of the present law that requires grants to be requested by the county commission	Jason White	Alan Wells	Yes 8-0 Unanimous Roll Call*
Endorse legislation to clarify liability protection for 911 districts to have same protection as fire & ambulance districts	Jason White	Dr. Kenneth Scott	Yes: 8-0 Unanimous Roll Call*
Endorse legislation that would shift the regulation of EMD from DHSS to 911 Board	Jason White	Lisa Schlottach	Yes: 8-0 Unanimous Roll Call*
Support legislation to protect 911 districts from Tax Increment Financing	Jason White	Alan Wells	Yes: 8-0 Unanimous Roll Call*
Adjourn	Alan Wells	Dr. Kenneth Scott	Yes <i>Voice Vote</i>

*Roll Call Attached



**911 Service Board – Roll Call/Attendance
December 16, 2020**

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 Michael Snider	Fire Chiefs	✓		
Mark Stidham	Municipalities		✓	
Bryan Courtney	Department of Public Safety Designee	✓		
Vacant	Wireless Telecommunications			✓
Vacant	Telecommunications			✓
Vacant	VOIP			✓
Vacant	MO-NENA			✓