



Minutes: 911 Service Board Meeting

January 27, 2021

1:00 p.m. – 3:00 p.m.

Virtual Meeting

Join Via Computer: <https://zoom.us/j/95369799463>

Join Via Telephone: +1 312 626 6799, Meeting ID: 953 6979 9463

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
Approve Agenda	Alan Wells	Dr. Opeoluwa Sotonwa	Yes 9-0 Unanimous Roll Call*
Approve December Board Meeting Minutes	Lisa Schlottach	Chief Mike Snider	Yes 8-0 Unanimous Roll Call* <i>Abstain- Dr. Opeoluwa Sotonwa</i>
Amend current fiscal year budget to take into consideration cash on hand and increase the grant/loan budget line by an amount of \$1,900,000 leaving \$2,292,255.77 cash on hand for the end of fiscal year 2021 (ending June 30).	Dr. Kenneth Scott	Chief Mike Snider	Yes 9-0 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*
Enter into closed session and adjourn	Dr. Kenneth Scott	Alan Wells	Yes: 9-0 Unanimous Roll Call*
Approve the NG911 Committee recommendation for Mission Critical Partners to be the chosen vendor the the Missouri NG911 Feasibility Study	Dr. Opeoluwa Sotonwa	Alan Wells	Yes: 9-0 Unanimous Roll Call*

*Roll Call Attached

Electronic Ballot Vote taken February 2 – 4, 2021

Approve the final order of rulemaking for the Missouri 911 Training and Standards Act	Jason White	Chief Mike Snider	Yes: 7-0 Aye: White, Snider, Scott, Schlottach, Person, Wells, Korte No: N/A Abstain: Bond Absent: Herring
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**911 Service Board – Roll Call/Attendance
January 27, 2021**

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	✓		
Kevin Bond	Department of Public Safety Designee	✓		
Vacant	Wireless Telecommunications			✓
Vacant	Municipalities			✓
Vacant	Telecommunications			✓
Vacant	VOIP			✓
Vacant	MO-NENA			✓