



Minutes: 911 Service Board Meeting

June 17, 2021
1:00 p.m. – 3:00 p.m.

Cole County Fire Protection District
5206 Monticello Rd, Jefferson City, MO 65109
Join Via Telephone: 1-800-719-6100, Access Code: 777 4755

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
Approve Agenda	Kevin Bond	Sheriff Stephen Korte	Yes Voice Vote (Unanimous)
Approve May Board Meeting Minutes	Alan Wells	Chief Michael Snider	Yes Voice Vote (Unanimous)
Approve the addition of new board officer (Treasurer), Jason White, as an authorized signer to the Board's Hawthorne Bank Account.	Dr. Kenneth Scott	Chief James Person	Yes Voice Vote (Unanimous)
Approve the authorization of Jason White to transfer bank account funds and remove James Person as a signer on the Board's Hawthorne account.	Chief James Person	Chief Michael Snider	Yes Voice Vote (Unanimous)
Transfer the Board bond to Jason White and remove Dr. Kenneth Scott from bond	Chief James Person	Lisa Schlottach	Yes Voice Vote (Unanimous)
Approve two EMD vendors recommended by the Board's review committee (Priority Dispatch & PowerPhone)	Lisa Schlottach	Chief Michael Snider	Yes Voice Vote <ul style="list-style-type: none"> • Sheriff Stephen Korte - abstain
Approve FY 2022 budget as presented	Jason White	Sheriff Stephen Korte	Yes Voice Vote (Unanimous)

Approve FY 2020 audit report as amended and presented by Kyle Schenewerk (Graves & Associates)	Chief James Person	Dr. Kenneth Scott	Yes Voice Vote (Unanimous)
Draft and send a letter to Missouri's Federal Delegation in support of the Missouri 911 Saves Act	Dr. Kenneth Scott	Jason White	Yes Voice Vote (Unanimous)
Adjourn	Chief James Person	Sheriff Stephen Korte	Yes Voice Vote (Unanimous)



**911 Service Board – Roll Call
June 17, 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	✓		
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	Governor’s Council on Disability			✓
Vacant	Municipalities			✓
Vacant	Wireless Telecommunications			✓
Vacant	Telecommunications			✓
Vacant	VOIP			✓
Vacant	MO-NENA			✓