



## Minutes: 911 Service Board Meeting

June 22, 2022

1:00 – 3:00pm

Virtual Meeting

Join Via Computer: <https://us06web.zoom.us/j/82346988647>

Join Via Telephone: +1 312 626 6799

Meeting ID: 823 4698 8647

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
Approve agenda	Sheriff Stephen Korte	Chief Michael Snider	<b>Yes 7-0</b> Unanimous roll call* <i>Herring absent</i>
Approve May meeting minutes	Dr. Kenneth Scott	Jason White	<b>Yes 6-0</b> Unanimous roll call* <i>Herring absent,</i> <i>Snider abstain</i>
Approve FY 2021 Missouri 911 Service Board Audit Report	Jason White	Dr. Kenneth Scott	<b>Yes 7-0</b> Unanimous roll call* <i>Herring absent</i>
Approve Board's FY 2023 budget as presented	Sheriff Stephen Korte	Lisa Schlottach	<b>Yes 8-0</b> Unanimous roll call*
Approve six-month grant extension for the counties of Polk, Randolph, and Wright	Dr. Kenneth Scott	Jason White	<b>Yes 8-0</b> Unanimous roll call*
Approve training providers MARC, Dade & MWSU	Dr. Kenneth Scott	Lisa Schlottach	<b>Yes 6-0</b> Unanimous roll call* <i>Herring absent,</i> <i>White abstain</i>
Approve sending letters to Missouri's Congressional Delegation in support of Federal NG911 Funding	Jason White	Lisa Schlottach	<b>Yes 6-0</b> Unanimous roll call* <i>Herring &amp; Snider</i> <i>absent</i>
Adjourn	Lisa Schlottach	Jason White	<b>Yes 5-0</b> Unanimous roll call* <i>Herring &amp; Snider</i> <i>absent</i>

\*Roll Call Attached



**911 Service Board – Roll Call  
June 22, 2022**

<b>Appointee</b>	<b>Represents</b>	<b>Present</b>	<b>Absent</b>	<b>N/A</b>
Alan Wells, Chairman	1 <sup>st</sup> Class Counties	✓		
Dr. Kenneth Scott, Vice-Chairman	2 <sup>nd</sup> , 3 <sup>rd</sup> , & 4 <sup>th</sup> 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			✓