



## Minutes: 911 Service Board Meeting

March 24, 2021  
 1:00 p.m. – 3:00 p.m.  
 Virtual Meeting

Join Via Computer: <https://zoom.us/j/92069575236>  
 Join Via Telephone: +1 312 626 6799, Meeting ID: 920 6957 5236

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
Approve Agenda	Alan Wells	Chief Mike Snider	<b>Yes 8-0</b> Unanimous Roll Call*
Approve February Board Meeting Minutes	Lisa Schlottach	Jason White	<b>Yes 8-0</b> Unanimous Roll Call*
Approve the Board's Triennial Report to the Governor and General Assembly	Dr. Kenneth Scott	Chief Mike Snider	<b>Yes 8-0</b> Unanimous Roll Call*
Approve Request for Quotations – Emergency Medical Dispatch Guideline/Instruction Vendors	Alan Wells	Jason White	<b>Yes 8-0</b> Unanimous Roll Call*
Approve Resolution articulating the Missouri 911 Service Board willingness to coordinate the submission of the necessary application of those federal funds in Missouri.	Dr. Kenneth Scott	Lisa Schlottach	<b>Yes 8-0</b> Unanimous Roll Call*
Adjourn	Alan Wells	Lisa Schlottach	<b>Yes 7-0</b> Unanimous Roll Call* (Chief Person Absent)



**911 Service Board – Roll Call/Attendance  
March 24, 2021**

<b>Appointee</b>	<b>Represents</b>	<b>Present</b>	<b>Absent</b>	<b>N/A</b>
Chief James Person, Chairman	Police Chiefs	✓		
Alan Wells, Vice-Chairman	1 <sup>st</sup> Class Counties	✓		
Lisa Schlottach, Secretary	911 Directors Association	✓		
Dr. Kenneth Scott, Treasurer	2 <sup>nd</sup> , 3 <sup>rd</sup> , & 4 <sup>th</sup> 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	Wireless Telecommunications			✓
Vacant	Municipalities			✓
Vacant	Telecommunications			✓
Vacant	VOIP			✓
Vacant	MO-NENA			✓