

9-1-1 Service Board Meeting

**Tuesday, March 15, 2022
1:00 – 3:00pm Open Meeting**

In Person

Chateau on the Lake Resort Spa and Convention Center
415 North State Highway 265
Branson, Missouri 65616

Innsbruck Meeting Room

Virtual

Join Via Computer: <https://us06web.zoom.us/j/81798446035>

Join Via Telephone: +1 312 626 6799

Meeting ID: 817 9844 6035

AGENDA

- I. **Action Item:** Roll Call
- II. **Action Item:** Review/Approve Agenda
- III. **Action Item:** Review/Approve December Minutes
- IV. **Action Item:** Approve Learning Management System Provider as recommended by the Training Committee
- V. **Action Item:** Consider AED Vendor/Next Steps as recommended by the AED workgroup
- VI. **Update Item:** 988 Update (Scott)
- VII. **Update Item:** NG911 Southeast Project (Lisa Schlottach)
- VIII. **Update Item (2:00pm):** Statewide GIS Efforts (Dr. Shawn Penman)
- IX. **Discussion Item:** C2C Update (Scott & Kaycee)
 - a. **Legislative/Advocacy Updates:**
 - i. Legislative Report (Inc. in Board Meeting Packet)
 - ii. Funding: Broadband & GIS (Efforts to secure funding for statewide Broadband and GIS implementation)
 - iii. 911 Goes to Washington
 - b. **Update Item:** Grant/Loans
- X. **Discussion Item:** Committee Updates

a. Regionalization Committee

b. Legislative Committee

c. Finance Committee

i. **Action Item:** Approve Board Reserve Policy

XI. **New Business**

XII. **Public Comment**

XIII. **Action Item:** Adjourn

The 911 Service Board may go into closed session for any reason pursuant to 610.021 RSMo

Next Meeting:



Minutes: 911 Service Board Meeting

January 20, 2022

1:00 – 3:00pm

Virtual Meeting

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MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
Approve agenda	Lisa Schlottach	Dr. Kenneth Scott	Yes 8-0 Unanimous roll call*
Approve December 2021 Meeting Minutes	Chief James Person	Kevin Bond	Yes 8-0 Unanimous roll call*
Approve Missouri GIS Consulting Services Gap Analysis Report	Chief James Person	Lisa Schlottach	Yes 8-0 Unanimous roll call*
Adjourn	Lisa Schlottach	Dr. Kenneth Scott	Yes 7-0 Unanimous roll call* <i>Chief Person Absent</i>

*Roll Call Attached



**911 Service Board – Roll Call
January 20, 2022**

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

MISSOURI 911 LEGISLATIVE REPORT

HB1473 - Modifies provisions relating to eligibility for participation in LAGERS

Sponsor: Rep. Patricia Pike (R)

Summary:

Currently, political subdivisions located in third class counties and Cape Girardeau County may, by majority vote of the governing body, elect to cover certain employee classes as public safety personnel members in the Local Government Employees' Retirement System (LAGERS). This bill allows political subdivisions located in any county to cover such employee classes.

This bill is the same as HB 1298 (2021).

Last Action:

03/10/2022

S - Reported to the Senate and read first time

SB655 - Modifies provisions relating to Missouri Local Government Employees' Retirement System in order to provide for coverage of certain employee classes

Sponsor: Sen. Sandy Crawford (R)

Summary:

SB 655 - Currently, political subdivisions located in third class counties and Cape Girardeau County may, by majority vote of the governing body, elect to cover certain employee classes as public safety personnel members in the Local Government Employees' Retirement System ("LAGERS"). This act removes this restriction and allows any political subdivision to cover such employee classes.

This act is identical to SB 634 (2022), HB 1473 (2022), and HB 1298 (2021).

Last Action:

03/10/2022

H - Reported to the House and read first time

HB2381 - Modifies provisions relating to emergency medical dispatchers

Sponsor: Rep. Shane Roden (R)

Summary:

1. Currently, an emergency medical dispatcher is required to complete an emergency medical dispatcher course meeting or exceeding the national curriculum of the United States Department of Transportation. This bill removes that requirement and instead requires the emergency medical dispatcher to complete a course approved by the Missouri 911 Service Board and complete any ongoing training required under the requirements of the 911 Training and Standards Act.

2. This bill adds "telecommunicator first responders" to the definition of first responders, and authorizes each political subdivision to elect to cover telecommunicator first responders as public safety personnel of the system

Last Action:

03/03/2022

H - Reported Do Pass

SB1143 - Modifies provisions relating to emergency medical dispatchers

Sponsor: Sen. Justin Brown (R)

Summary:

SB 1143 - Under current law, emergency medical dispatchers shall complete an emergency medical dispatcher course that meets or exceeds the national curriculum of the U.S. Department of Transportation. This act modifies that training requirement and instead requires emergency medical dispatchers to complete training courses approved by the Missouri 911 Service Board. Additionally, the Service Board shall develop rules and regulations, in collaboration with the State EMS Medical Director's Advisory Committee, relating to the medical aspects of pre-arrival medical instructions.

This act makes several technical changes to the emergency medical dispatcher statutes.

This act is substantially similar to HB 2381 (2022).

Last Action:

03/10/2022

S - Referred to Senate Committee on Transportation, Infrastructure, and Public Safety

HB1531 - Creates provisions relating to first responders

Sponsor: Rep. Mark Ellebracht (D)

Summary: This bill expands the definition of first responder to include public safety dispatchers, emergency responders, or emergency services dispatchers who respond to emergencies and meet the requirements of the local government, department, or agency. The bill includes "telecommunicator" as defined in Section 650.320, RSMo and reclassifies the 9-1-1 public safety dispatchers as first responders.

Last Action:

01/06/2022

H - Read Second Time

HB1676 - Modifies the definition of first responder to include telecommunicator first responders

Sponsor: Rep. Chad Perkins (R)

Summary: This bill adds "telecommunicator first responders" to the definition of first responders, and authorizes each political subdivision to elect to cover telecommunicator first responders as public safety personnel of the system. Training requirements for telecommunicators are specified in the bill.

Last Action:

01/06/2022

H - Read Second Time

HB2057 - Modifies the definition of first responder to include telecommunicator first responders

Sponsor: Rep. Robert Sauls (D)

Summary:

This bill defines a "telecommunicator first responder" as a person who receives, processes or transmits public safety information received through a 911 public safety answering point. This bill specifies that first responders now include "telecommunicator first responders" who are subject to training requirements included in the bill.

Last Action:

01/06/2022

H - Read Second Time

Missouri 911 Service Board Proposed Operating Assigned Fund

The Missouri 911 Service Board designates the creation of an OPERATING ASSIGNED FUND effective March 15, 2022. The general purpose of the fund is to help to ensure the long-term financial stability of the organization and position it to respond to varying economic conditions and changes affecting the organization's financial position and the ability of the organization to continuously carry out its mission.

The Missouri 911 Service Board will maintain a Board-Designated Operating Assigned Fund to achieve the following objective(s):

1. To enable the organization to sustain operations through delays in payments of committed funding and to accept reimbursable contracts and grants without jeopardizing ongoing operations;
2. To promote public and funder confidence in the long-term sustainability of the organization by preventing chronic cash flow crises that can diminish its reputation and force its leaders to make expensive short-term crisis-based decisions;
3. To provide assurance to the employees and staff who depend upon the Missouri 911 Service Board for employment through financial stability of the organization.

The Operating Assigned Fund shall consist of no less than 90 days of funds needed for the operation of the 911 Service Board. This amount will include payments made for employees, legal, accounting, administrative staff.

The Operating Assigned Fund shall not be a separate bank account but shall be a sub-category of Fund Balances listed as part of our Governmental Fund Balance Sheet and tracked as such.

The balance in the Operating Assigned Fund can be updated to the most current 90 day need by general board action.