



Minutes: 911 Service Board Meeting

March 15, 2022

1:00 – 3:00pm

In-Person

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

Virtual Meeting

Join Via Computer: <https://us06web.zoom.us/j/89867252332>

Join Via Telephone: +1 312 626 6799

Meeting ID: 898 6725 2332

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
Approve agenda	Deputy Director Kevin Bond	Sheriff Stephen Korte	Yes – Voice Vote
Approve January meeting minutes	Sheriff Stephen Korte	Dr. Kenneth Scott	Yes – Voice Vote
Approve Learning Management System, Virtual Academy, as recommended by the Board’s Training Committee	Chief James Person	Sheriff Stephen Korte	Yes 8-0 Unanimous roll call*
Approve AED registration provider, Pulsepoint at no cost, as recommended by the Board’s AED workgroup	Jason White	Dr. Kenneth Scott	Yes 8-0 Unanimous roll call*
Approve six-month grant extension request from Reynolds County	Sheriff Stephen Korte	Deputy Director Kevin Bond	Yes 8-0 Unanimous roll call*
Approve proposed 90-day operating assigned fund policy as proposed by the finance committee	Jason White	Sheriff Stephen Korte	Yes 7-0 Unanimous roll call* <i>Snider absent</i>

Approve Treasurer's report	Dr. Kenneth Scott	Sheriff Stephen Korte	Yes 7-0 Unanimous roll call* <i>Snider absent</i>
Adjourn	Lisa Schlottach	Jason White	Yes - Voice Vote

*Roll Call Attached



**911 Service Board – Roll Call
March 14, 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			✓