

9-1-1 Service Board Meeting

Monday, March 20, 2023

1:00 – 3:00

In-Person at the MPSCC Conference
Tan-Tar-A Resort, Osage Beach, MO
Parasol I

Virtual Meeting

Join Via Computer:

<https://us06web.zoom.us/j/85687015929>

Join Via Telephone: +1 312 626 6799

Meeting ID: 856 8701 5929

AGENDA

- I. **Action Item:** Roll Call
- II. **Action Item:** Review/Approve Agenda
- III. **Action Item:** Review/Approve February Minutes
- IV. **ARPA NG911/GIS Funding Projects**
 - a. **Update/Discussion Item:** State GIS Project/Funding
 - b. **Update/Discussion Item:** State NG911 Project/Funding
- V. **Discussion Item:** CAD Interface to the MoDEX System (Director Bond)
- VI. **Update Item:** State Legislative Updates (Scott)
 - a. Reclassification of telecommunicators (SB 46, Sen. Gannon, HB 427 – Rep. Perkins, HB 567 – Rep. Sauls)
 - b. EMD Rulemaking Authority (SB 449 – Sen. Black & HB 924)
- VII. **Update Items:** Board Initiatives
 - a. Learning management system report (Brian)
 - b. Statewide AED (Brian)
 - c. Grant/Loans (Kaycee)
 - i. **Action Item:** Consider approval of grant extension requests
 - d. Staffing PR Campaign (Kaycee)
- VIII. **Discussion Item:** Committee Updates
 - a. Finance Committee (Jason)

- i. **Action Item:** Review/approve Star Renewal Proposal & Invoice for the Directors & Officers Liability, Employment Practices Liability and Hired/Non-Owned Auto Liability policy that will renew on May 29, 2023
- ii. **Action Item:** Review/2023-24 Zurich Crime Proposal that will renew May 29, 2023

b. Training Committee (Brian)

c. TERT Committee (Brian)

d. PSAP Assistance Advisory Committee (Lisa)

IX. New Business

X. Public Comment

XI. Action Item: Go into closed session pursuant to 610.021(12) RSMo to sealed bids and related documents.

- a. Action Item: Review/approve proposal for NG911 Deployment Consulting Services (*pending review/recommendation by the Board's NG911 Committee*)

XII. Action Item:

XIII. Action Item: Adjourn

Next Meeting: