



Minutes: 911 Service Board Meeting

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

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
Approve agenda as amended	Dr. Kenneth Scott	Chief Michael Snider	Yes 8-0* *Roll call attached
Approve February meeting minutes	Dr. Kenneth Scott	Kevin Bond	Yes Voice vote
Approve six-month extension for Winter 2020 grant projects (Polk County and Wright County)	Dr. Kenneth Scott	Jason White	Yes Voice vote
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	Dr. Kenneth Scott	Sheriff Stephen Korte	Yes Voice vote
Approve 2023-24 Zurich Crime Proposal that will renew May 29, 2023	Alan Wells	Sheriff Stephen Korte	Yes Voice vote
Go into closed session pursuant to 610.021 RSMO as it relates to personnel matters	Sheriff Stephen Korte	Dr. Kenneth Scott	Yes Voice vote

Authorize Alan Wells to enter contract negotiations with Scott Cason to hire for the position as NG911 Implementation Manager	Sheriff Stephen Korte	Dr. Kenneth Scott	Yes Voice vote
Adjourn from closed session and return to open session	Sheriff Stephen Korte	Kevin Bond	Yes Voice vote
Support the CAD Interface to the MoDEX System	Dr. Kenneth Scott	Lisa Schlottach	
Adjourn	Dr. Kenneth Scott	Sheriff Stephen Korte	Yes Voice vote

*Roll Call Attached



**911 Service Board – Roll Call
March 20, 2023**

Appointee	Represents	Present	Absent	N/A
Alan Wells, Chairman	1 st Class Counties Police Chiefs	X		
Dr. Kenneth Scott, Vice-Chairman	2 nd , 3 rd , & 4 th Class Counties	X		
Lisa Schlottach, Secretary	911 Directors Association	X		
Jason White, Treasurer	Emergency Medical Services & Physicians	X		
Chief James Person	Police Chiefs		X	
Sheriff Stephen Korte	APCO	X		
Sheriff Rodney Herring	Sheriffs	X		
Chief Michael Snider	Fire Chiefs	X		
Kevin Bond	Department of Public Safety Designee	X		
Vacant	Governor’s Council on Disability			✓
Vacant	Municipalities			✓
Vacant	Wireless Telecommunications			✓
Vacant	Telecommunications			✓
Vacant	VOIP			✓
Vacant	MO-NENA			✓