



Minutes: 911 Service Board Meeting

May 16, 2022

1:00 – 3:00pm

Virtual Meeting

Join Via Computer: <https://us06web.zoom.us/j/82346988647>

Join Via Telephone: +1 312 626 6799

Meeting ID: 823 4698 8647

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
Approve agenda	Sheriff Stephen Korte	Dr. Kenneth Scott	Yes 8-0 Unanimous roll call*
Approve March meeting minutes	Dr. Kenneth Scott	Sheriff Rodney Herring	Yes 8-0 Unanimous roll call*
Go into closed executive session pursuant to 610.021 RSMo to discuss personnel matters	Lisa Schlottach	Dr. Kenneth Scott	Yes 8-0 Unanimous roll call*
Return to open meeting session	Sheriff Stephen Korte	Sheriff Rodney Herring	Yes 8-0 Unanimous roll call*
Adjourn	Sheriff Rodney Herring	Dr. Kenneth Scott	Yes 8-0 Unanimous roll call*

*Roll Call Attached



**911 Service Board – Roll Call
May 16, 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			✓