

# **9-1-1 Service Board Meeting**

**Tuesday, May 30th**

**9:00 – 11:00am**

**Virtual Meeting**

**Join Via Computer:**

<https://us06web.zoom.us/j/87554289195>

**Join Via Telephone:** +1 312 626 6799

**Meeting ID:** 875 5428 9195

## **AGENDA**

- I. **Action Item:** Roll Call
- II. **Action Item:** Review/Approve Agenda
- III. **Action Item:** Review/Approve March & April Minutes
- IV. **ARPA NG911/GIS Funding Projects**
  - a. **Update/Discussion Item:** State GIS Project/Funding  
State Budget Item: Additional \$1 million for GIS
  - b. **Update/Discussion Item:** State NG911 Project/Funding  
State Budget Item: Additional \$10 million for NG911 grants
- V. **Update Item:** State Legislative Updates – Passage of SBs 24 & 186, & HB 402
  - a. Reclassification of telecommunicators as first responders
  - b. EMD Rulemaking Authority
    - i. **Action Item:** Formation of EMD Workgroup
  - c. Amendments for Jefferson County, Platte County, & MARC
  - d. Related budget items – Polk, Highway Patrol, St. Charles County, School Safety
- VI. **Action Item:** Review/approve Federal Advocacy Proposal
- VII. **Action Item:** Endorsement of the Providing Resources and Occupational Training for Emotional Crisis and Trauma (PROTECT) 911 Act
- VIII. **Action Item:** Consider/approve ongoing social media campaign efforts.
- IX. **Update Item:** Review of PSAP Survey
- X. **Update Items:** Board Initiatives
  - a. NG911 Implementation Update (Scott Cason & Brian)

- b. Learning management system report (Brian)
- c. Statewide AED (Brian)
- d. Grant/Loans (Kaycee)
  - i. **Action Item:** Chairman Appointment of additional Grant Committee Review members for ARPA funding cycle
- e. **Discussion and possible action item:** State fair/public education

XI. **Discussion Item:** Committee Updates

- a. Finance Committee (Jason)
  - i. **Action item:** Review/adopt Assigned Operating Fund
- b. Training Committee (Brian)
- c. TERT Committee (Brian)
  - i. Chairman Appointment of additional members
- d. PSAP Assistance Advisory Committee (Lisa)

XII. **New Business**

XIII. **Public Comment**

XIV. **Action Item:** Adjourn

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

**Next Meeting:**