



Minutes: 911 Service Board Meeting

November 13, 2023 10:00 am

Virtual Meeting
Join Zoom Meeting
<https://us06web.zoom.us/j/83718525491>
Join Via Telephone: +1 312 626 6799
Meeting ID: 837 1852 5491

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N) *Roll call attached
Approve agenda	Dr. Kenneth Scott	Lisa Thacker	Yes - Unanimous *Roll Call
Approve October 2023 Minutes	JR Webb	Mike Phillips	Yes - Unanimous *Roll Call
Approve contract with MSDIS for GIS data storage for \$148,000 to be paid out of the GIS Grant, as presented	Dr. Scott	Jason White	Yes - Unanimous *Roll Call
Adjourn	JR Webb	Sheriff Korte	Aye – Voice Vote

*Roll Call Attached



**911 Service Board – Roll Call
November 13, 2023**

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