



## Minutes: 911 Service Board Meeting

Wednesday October 12, 2022

3:00 – 5:00 p.m.

### Missouri Public Safety Communications Conference

Embassy Suites by Hilton Kansas City International Airport - **Salon A/B**  
7640 NW Tiffany Springs Pkwy, Kansas City, MO 64153

**Join Via Computer:**

<https://us06web.zoom.us/j/85870651932>

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

**Meeting ID:** 870 6104 8818

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
Approve agenda with addition of new business item – “TERT Committee”	Sheriff Korte	Sheriff Rodney Herring	<b>Yes 9-0</b> Unanimous roll call*
Approve August 2022 minutes	Jason White	Dr. Kenneth Scott	<b>Yes 9-0</b> Unanimous roll call*
Adopt Board Policy on spending of state-administered ARPA funding for NG911 projects	Jason White	Sheriff Rodney Herring	<b>Yes 9-0</b> Unanimous roll call*
Move forward with an updated RFP for NG911 GIS services based upon state guidance	Dr. Kenneth Scott	Jason White	<b>Yes 9-0</b> Unanimous roll call*
Send the MO Aerial Imagery Collection PAQ for 2023 & 2024 flights to vendors on the state contract CS21047 Photogrammetric Mapping Products and Services	Sheriff Stephen Korte	Lisa Schlottach	<b>Yes 9-0</b> Unanimous roll call*
Issue the GIS remediation RFP as recommended by the GIS committee pending approval by the Missouri Office of Administration, and include a question/response for vendors as	Dr. Kenneth Scott	Sheriff Stephen Korte	<b>Yes 9-0</b> Unanimous roll call*

described by the board (10 days for questions, 10 days for response)			
Approve the public relations campaign as presented by Brennan Kimball for a budget not to exceed \$100,000 for six months	Dr. Kenneth Scott	Chief Michael Snider	<b>Yes 9-0</b> Unanimous roll call*
Adjourn	Sheriff Stephen Korte	Sheriff Rodney Herring	<b>Yes 9-0</b> Voice vote

Vote by Email – December 22, 2022

<b>MOTION TO</b>	<b>MOTION MADE BY</b>	<b>SECONDED BY</b>	<b>APPROVED (Y/N)</b>
To increase the LMS budget by \$55,000 to cover the additional 400 users this contract year (\$6,000) and to cover the recommended pricing structure move to cover 2500 users at 34\$/user (\$85,000) the following contract year starting in April 2023	Chief Person	Jason White	<b>Yes 8-0</b> James Person Jason White Dr. Kenneth Scott Alan Wells Kevin Bond Lisa Schlottach Sheriff Rodney Herring Chief Michael Snider

\*Roll Call Attached



**911 Service Board – Roll Call  
October 12, 2022**

<b>Appointee</b>	<b>Represents</b>	<b>Present</b>	<b>Absent</b>	<b>N/A</b>
Alan Wells, Chairman	1 <sup>st</sup> Class Counties	✓		
Dr. Kenneth Scott, Vice-Chairman	2 <sup>nd</sup> , 3 <sup>rd</sup> , & 4 <sup>th</sup> 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			✓