

9-1-1 Service Board Meeting

**September 29, 2021
3:00 – 4:30pm**

In-Person/Virtual

Oasis Hotel and Convention Center
2546 North Glenstone Avenue Springfield, Missouri 65803
Room: Coco Ballroom

Join Via Computer: <https://us06web.zoom.us/j/84656952071>

Join Via Telephone: +1 312 626 6799

Meeting ID: 846 5695 2071

AGENDA

- I. **Action Item:** Roll Call
- II. **Action Item:** Review/Approve Agenda
- III. **Action Item:** Review/Approve Minutes
- IV. **Discussion Item:** Director Update (Brian)
 - a. **Update Item:** GIS Project Update (Geocomm assessment & gap analysis project)
 - b. **Update Item:** NG911 Feasibility Study
 - c. **Update Item:** Federal NG911 Funding Update
 - d. **Update Item:** FCC Guidance on Fee Diversion
- V. **Discussion Item:** C2C Update (Scott & Kaycee)
 - a. **Update Item:** Grant/Loans
 - b. **Update Item:** Broadband & GIS (Efforts to secure funding for statewide Broadband and GIS implementation)
- VI. **Discussion Item:** Committee Updates
 - a. Finance Committee
 - i. DOR Update
 - b. Training Committee
 - c. Grants and Loans Committee
 - d. Legislative Committee
 - e. Regionalization Committee
 - f. NG911 Committee

- g. Nominations Committee
- h. Air Ambulance Committee
- i. Personnel Policy Committee
- j. AED Workgroup

VII. New Business

VIII. Public Comment

IX. Action Item: Adjourn

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

Next Meeting:



Minutes: 911 Service Board Meeting

August 26, 2021
1:00 p.m. – 3:00 p.m.

<https://zoom.us/j/92416168831>

Join Via Telephone: +1 312 626 6799, Access Code: 924 1616 8831

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
Approve Agenda	Dr. Kenneth Scott	Jason White	Yes 8-0 Unanimous Roll Call (Roll Call Attached)
Approve June Board Meeting Minutes	Chief Michael Snider	Kevin Bond	Yes 8-0 Unanimous Roll Call (Roll Call Attached)
Adopt FCC Guidance as it relates to 911 fee diversion and grant eligibility (paragraph 26, released on June 25, 2021), and require certification to that effect in grant project agreements. Also provide an educational memo on fee diversion to PSAPs.	Jason White	Dr. Kenneth Scott	Yes 8-0 Unanimous Roll Call (Roll Call Attached)
Require approved vendors to comply within the existing contract found within the EMD RFP without changes	Jason White	Dr. Kenneth Scott	Yes 8-0 Unanimous Roll Call (Roll Call Attached)
Approve new NENA i3 Standard for NG911 as approved by the NENA Executive Board on July 12, 2021	Lisa Schlottach	Dr. Kenneth Scott	Yes 8-0 Unanimous Roll Call (Roll Call Attached)
Review/approve updated rules (CSRs) for eligible grant applicants to address the change in SB 26 that allows elected emergency services boards to submit applications to the board for grant and loans	Dr. Kenneth Scott	Jason White	Yes 8-0 Unanimous Roll Call (Roll Call Attached)
Approve spending for NG911 Training at MPSCC Conference: Fall conference scholarships, course recording, & CyberSecurity Training	Sheriff Stephen Korte	Jason White	Yes 8-0 Unanimous Roll Call (Roll Call Attached)

Approve Learning Management System (LMS) RFP	Jason White	Chief James Person	Yes 8-0 Unanimous Roll Call (Roll Call Attached)
Distribute appropriation received from the Department of Revenue as outlined in statute with a portion returned to the county pending the county's participation in collecting the funds	Jason White	Dr. Kenneth Scott	Yes 7-0 Unanimous Roll Call – Herring Absent/not recorded (Roll Call Attached)
Approve Air Ambulance Committee Report & adopt the resolution as outlined in section 7 of the report, and allow Jason White to interface with the Air Ambulance Subcommittee on behalf of the Board	Dr. Kenneth Scott	Jason White	Yes 5-0 Unanimous Roll Call – Herring, Schlottach, Snider Absent/not recorded (Roll Call Attached)
Adopt Personnel Policy as presented by the Personnel Policy Committee	Dr. Kenneth Scott	Kevin Bond	Yes 6-0 Unanimous Roll Call – Herring, Snider Absent/not recorded (Roll Call Attached)
Approve 2021 Summer Grant Applications as presented by the Grant Committee, as well as a partial award to Wright/Howell/Ozark/Douglas in the amount of \$44,652. Projects total \$2,618,564.88 & include: <ul style="list-style-type: none"> • DeKalb/Mercer/ACCD Board • Greene/Jasper/Joplin • Macon/NECOMM/Clark/Schuyler/Scotland • Wright/Howell/Ozark/Douglas 	Jason White	Chief Michael Snider	Yes 7-0 Unanimous Roll Call – Herring Absent/not recorded (Roll Call Attached)
Adjourn	Dr. Kenneth Scott	Jason White	Yes 7-0 Unanimous Roll Call – Herring, Schlottach Absent/not recorded (Roll Call Attached)



**911 Service Board – Roll Call
Thursday, August 26, 2021**

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 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			✓