

# MONITEAU COUNTY EMERGENCY DISPATCH



## BOARD OF DIRECTORS MINUTES

JULY 14, 2025

<b>PRESIDENT</b> – CHIRS ALLEE	<b>DISTRICT 1</b> – DANA WHEATLEY	<b>DISTRICT 2</b> – JEFF KOERKENMEIER
<b>DIRECTOR</b> – KEVIN WIEBERG	<b>DISTRICT 1</b> – RUTHIE ADAMS	<b>DISTRICT 2</b> – CHERI DIX
<b>COUNSEL</b> – TODD MILLER	<b>DISTRICT 1</b> –	<b>DISTRICT 2</b> – STEPHANIE KNIPP
<b>OPS MNGR</b> – STACEY RICHARDS		

### 1. CALL TO ORDER

*The meeting was called to order at 6:00 PM by Board President Chirs Allee.*

### 2. INVITED GUESTS

*No invited guests present.*

### 3. MINUTES & REPORTS RECEIVED AND FILED

*Jeff Koerkenmeir moved to approve the meeting minutes from the June 9, 2024, Board Meeting as submitted as there was no meeting in April. This motion was seconded by Ruthie Adams and unanimously approved by the Board.*

*Director Kevin Wieberg, presented the Treasurer's Report for June 2025 as follows:*

<i>Sales Tax Revenue</i>	<i>\$91,499.82</i>
<i>Other Revenue</i>	<i>\$127.46</i>
<i>Operational Expenses</i>	<i>\$64,854.75</i>
<i>Capital Expenses</i>	<i>\$0</i>
<i>Month Ending Checking Account Balance</i>	<i>\$371,331.45</i>
<i>Month Ending Certificates of Deposit</i>	<i>\$1,483,500.38</i>

*Ruthie Adams moved to approve the Treasurer's Report as submitted.*

*This motion was seconded by Dana Wheatley and unanimously approved by the Board.*

### 4. ACCOUNTS PAYABLE & PAYROLL

*Director, Kevin Wieberg, presented the Accounts Payable Report with no pending transactions.*

*\$16,062.55*

*Director, Kevin Wieberg, presented the Payroll Report since the last Board Meeting.*

<i>2025-12</i>	<i>\$26,396.22</i>
<i>2025-13</i>	<i>\$25,616.62</i>

*Cheri Dix moved to approve the Accounts Payable and Payroll Reports as submitted.*

*This motion was seconded by Jeff Koerkenmeier and unanimously approved by the Board.*

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## 5. UNFINISHED BUSINESS

*Property on Windmill Ridge has been closed on, purchase total \$88,081.00. Property Address is 665 Windmill Ridge and now owned by Moniteau County Emergency Dispatch.*

## 6. NEW BUSINESS

*Director Wieberg presented a maintenance contract renewal from Omnigo (CAD Vendor) which was included in 2025 Budget for \$23,515.05. Director Wieberg also presented options to renew for 3 & 5 year term which would save on annual uplift:*

- *Annual Renewal 10% uplift*
- *3 year – 7%*
- *5 year – 5%*

*Dana Wheatley moved to approve the contract renewal at a 3 year term with Omnigo. This was seconded by Cheri Dix and unanimously approved by the Board.*

## 7. DIRECTOR'S REPORT

*Report attached.*

## 8. BOARD INQUIRIES

*None*

## 9. PUBLIC COMMENTS

*None*

## 10. CLOSED SESSION

*The Board did not enter closed session*

## 11. SCHEDULE FUTURE MEETINGS

*MCED Board of Directors meet on 2<sup>nd</sup> Monday of each month.  
August 11, 2024*

## 12. ADJOURNMENT

*With no other business being presented, Jeff Koerkenmeier moved to adjourn the meeting. This motion was seconded by Dana Wheatley and was unanimously approved by the Board. The Meeting was adjourned at 6:20 PM.*

*Minutes prepared by Kevin Wieberg*



# Moniteau County Emergency Dispatch

## Monthly Directors Report



### Personnel

Telecommunicators			In Training	Vacancies
Full Time	7	1	2	
Telecommunicators			Vacancies	Road Signs
Part Time	2	0	4	2

### Training

Training	Date	Attendance	Hours	Type
Home Invasion	Monthly	8	1	Online

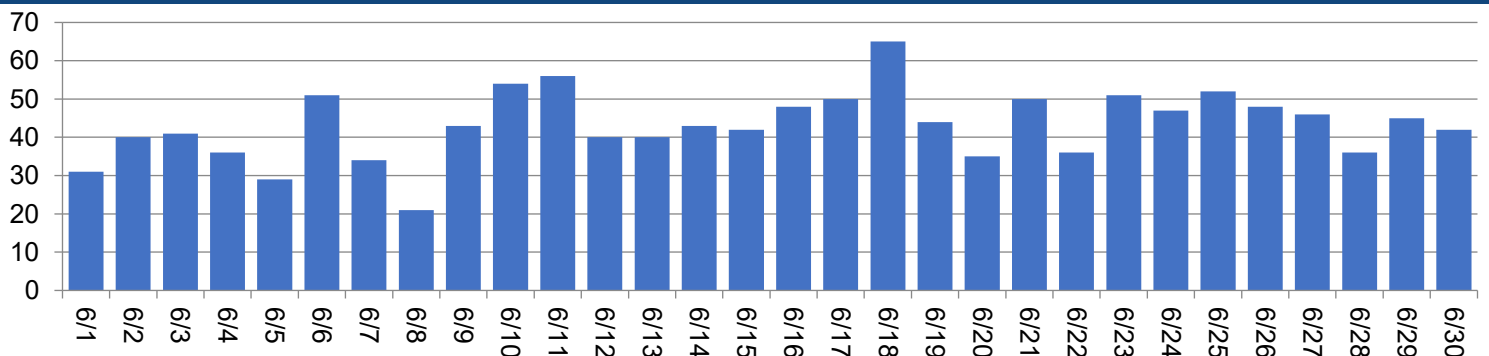
### Projects

### Monthly Activity

AED Registry	In Progress	Summer School Class tours
CAD GIS DB Update (Responder Mapping)	In Progress	Teach Basic @ JCPD
GIS Remediation	In Progress	Spray Herbicide in Parking Lot
Server Replacement	Awaiting	

### Month at-a-glance

1,296 Calls for Service Created (CAD)	AVG time to Disp High Priority LAW	01min 11sec
703 Responder Initiated	AVG time to Disp Fire	01min 07sec
207 911 Initiated	AVG time to DispHigh Priority EMS	01min 50sec
386 Admin Initiated	Open Records Requests	1
111 High Priority Calls	Internal Issues Reported (Phone, Radio, IT)	0
315 911 Received	Smart911 Profiles Created	160
3.19 911 Average Ring Time (Seconds)	Quality Assurance Evaluations	-
5 911 Transferred	Average Monthly QA Score	-
59 911 Hangups	New Addresses Assigned	4
0 911 Text Sessions	Messages for CPD	24
283 911 Wireless	Messages for TPD	22
4 911 Bus Landline	Messages for MCSO	21
13 911 Res Landline	California Utility Calls	10
15 911 VOIP	TAS requests for PA Office	28
1,321 Admin/ Business calls - Inbound	CH requests for PA Office	5
669 Admin/ Business calls - Outbound	Warrants Entered	23
2 Language Line Utilized	Warrant Validations	23



# TIME TO EFFECT DISPATCH

