

MONITEAU COUNTY EMERGENCY DISPATCH



Moniteau County Emergency Dispatch Board Meeting Minutes March 12, 2020

Vice-President, Mike Volkart, opened the meeting at 6:00 pm. Present were District 1: Sarah Jones, Shawn English, and Troy Eddy. Also present were Executive Director, Kevin Wieberg; Board Secretary, Leslie Bagwill; and, Board Attorney, Todd Miller, Esq; and, Stacey Richardson. Absent were Scott Harkins, Chris Allee, and Ralph Martin.

1. On a motion made by Sarah Jones and seconded by Troy Eddy, the Board unanimously approved the February 13, 2020, Board Meeting minutes as submitted. On a motion made by Sarah Jones and seconded by Troy Eddy, the February 13, 2020, Closed Board meeting minutes were unanimously approved as submitted.
2. Executive Director, Kevin Wieberg, presented the Treasurer's Report as follows. Sales tax was received in the amount of \$94,789.65. As of February 29, 2020, the MMDA account balance was \$372,110.46 and the CDs' balance was \$210,198.85. On a motion made by Troy Eddy and seconded by Sarah Jones, the Treasurer's Report was unanimously accepted by the Board.
3. Accounts payable was presented and a motion to approve accounts payable was made by Sarah Jones and seconded by Troy Eddy. It was unanimously approved as submitted..
4. Payroll for February 15, 2020, totaled \$19,064.24; and, Payroll for February 29, 2020, totaled \$19,942.82. On a motion made by Troy Eddy and seconded by Shawn English, all payroll was approved as submitted.
5. There was no old business.
6. There was no new business.
7. The Director's Report was given by Executive Director Kevin Wieberg:
 - a. Staffing:
 - i. 9 Full Time Staff.
 - ii. 7 Part Time Staff
 - iii. Vacancies
 1. 2 – part time staff

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- b. New Employment Training: With the hire of 3 new full time employees we have been working diligently to get them trained and oriented to our operations. This is ongoing and all three have been doing great so far in their training.
- c. Mapping Software BETA: We are currently testing a new version of our mapping software. So far we have found a few issues that we have passed along to the company. We have expected to see some issues as we are testing the product but so far it is very impressive.
- d. NAWAS Phone: Awaiting Command1LLC.
- e. Outdoor Warning Sirens: Command1LLC has successfully enabled the consoles to alert each siren site from the consoles. The only need for the Whelen control box is for testing of the California Sirens. Working with L&B to reprogram Jamestown and Tipton Sirens to separate activations. This is a project that I have been wanting to accomplish for some time and was told by previous vendor, Outdoor Warning Consultants, that it was not possible. Very appreciative of L&B for working with us to accomplish this project'
- f. Exchange Server Migration: We have migrated away from Intemedia Exchange to Microsoft 365. This has opened a lot more functionality into our operations and has reduced recurring costs.
- g. Data Room: This project has been placed on hold. Will coordinate with CoMo in March to relocate fiber.

8. The April meeting was confirmed for April 16, 2020, at 6:00 pm.

With no other business appearing, a motion was made by Shawn English, seconded by Troy Eddy and the Board voted unanimously to adjourn at 6:45 pm.

Respectfully Submitted by

Leslie Bagwill
Board Secretary