

MONITEAU COUNTY EMERGENCY DISPATCH



Moniteau County Emergency Dispatch Board Meeting Minutes October 18, 2019

Vice-President, Mike Volkart, opened the meeting at 6:02 pm. Present were District 1: Sarah Jones and Troy Eddy; and, District 2: Chris Allee. Also present were Executive Director, Kevin Wieberg; Board Secretary, Leslie Bagwill; and, Communication Supervisor Stacey Richards. Absent were Scott Harkins, Shawn English, and Ralph Martin.

1. On a motion made by Sarah Jones and seconded by Troy Eddy, the Board unanimously approved the September 12, 2019, Board Meeting minutes as submitted.
2. Executive Director, Kevin Wieberg, presented the Treasurer's Report as follows. Sales tax was received in the amount of \$65,530.50. As of September 30, 2019, 2019, the MMDA account balance was \$375,852.89 and the CDs' balance was 242,376.93. On a motion made by Chris Allee and seconded by Troy Eddy, the Treasurer's Report was unanimously accepted by the Board.
3. Payroll for September 19, 2019, totaled \$20,177.70; Payroll for October 3, 2019, totaled \$20,443.22; and, Payroll for October 17, 2019, totaled \$18,489.25. On a motion made by Chris Allee and seconded by Troy Eddy, the accounts payable and all payroll was approved as submitted.
4. There was no old business.
5. There was no new business.
6. The Director's Report was given by Executive Director Kevin Wieberg:
 - a. Staffing:
 - i. 12 Full Time Staff.
 - ii. 6 Part Time Staff
 1. 2 PT candidates awaiting start date to be assigned
 - iii. Vacancies
 1. 2 – sign installers
 - b. Training: October Training was held over operational use of new Computer Aided Dispatch system

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c. Operations / Projects:

- i. Computer Aided Dispatch System
 1. Operational
 - ii. Building Construction (Windows)
 1. Awaiting start date
 - iii. Supervisor Richards and I attended Missouri Public Safety Communications Conference in Kansas City October 7-9. Great information was obtained, and we are planning some great things with the information that was received (at no cost!)
 - iv. Pre-Paid Cellular Device Fee
 1. I am estimating an income of approximately \$1300 /quarter for these fees. Awaiting our first deposit which should be by end of the month.
 - v. California High School Career day
 1. Director Wieberg attended Career Day at California High School and discusses the Public Safety Telecommunicator career field with many students. Computer Aided Dispatch System Telecommunicator career field with many students.
7. A motion was made by Sarah Jones and seconded by Troy Eddy to go into closed session. At 6:26 pm the Board took a Roll Call vote to go into Closed Session to discuss real estate matters pursuant to RsMo 610.021(2). Chris Allee – Yes, Troy Eddy – Yes, Sarah Jones – Yes. No action occurred in closed session. At 6:40 pm, a motion was made by Chris Allee and seconded by Sarah Jones to come out of closed session. It was unanimously approved, and the Board came out of closed session.
8. The November meeting is scheduled for November 14, 2019, and the December meeting was scheduled for December 12, 2019.

With no other business appearing, a motion was made by Chris Allee, seconded by Troy Eddy and the Board voted unanimously to adjourn at 6:42 pm.

Respectfully Submitted by

Leslie Bagwill
Board Secretary