

MONITEAU COUNTY EMERGENCY DISPATCH



Moniteau County Emergency Dispatch Board Meeting Minutes September 12, 2019

Vice-President, Mike Volkart, opened the meeting at 6:08 pm. Present were District 1: Sarah Jones; District 2: Chris Allee. Also present were Executive Director, Kevin Wieberg; Board Secretary, Leslie Bagwill; and, Board Counsel, Todd Miller, Esq. Scott Harkins and Troy Allee were present via audio/video conferencing. Absent were Shawn Inglish and Ralph Martin.

1. On a motion made by Sarah Jones and seconded by Chris Allee, the Board unanimously approved the August 22, 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 \$98,644.96. As of August 31, 2019, the MMDA account balance was \$347,642.17 and the CDs' balance was 242,018.84. On a motion made by Chris Allee and seconded by Sarah Jones, the Treasurer's Report was unanimously accepted by the Board.
3. Payroll for August 31, 2019, totaled \$16,698.65. On a motion made by Chris Allee and seconded by Sarah Jones, the accounts payable and all payroll was approved as submitted.
4. There was no old business.
5. Under new business, the Executive Director brought forth the following:
 - a. Long-Term Planning:
 - i. Repeater in High Point
 - ii. Future plans for MCED 911 Site
6. The Director's Report was given by Executive Director Kevin Wieberg:
 - a. Staffing:
 - i. 12 Full Time Staffi.
 1. 1 turned in resignation with final day being 9/22/19
 2. 1 Will remain on staff Part Time
 - ii. 1 Part Time staff coming back Full Time starting 9/15/19
 - iii. 7 Part Time Staff
 1. Sign installers positions are open
 - b. Training:
 - i. Training as held at JCPD, Crisis Negotiation for Dispatchers.
 - ii. Upcoming trainings will be over CAD system

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c. Operations / Projects:

i. CAD

1. Configuration continues
2. Projected "Go Live" of October 1st

ii. Building Construction (Windows)

1. Met with Glenn Kusgen (bid award) he states he will be ordering material (to include interior panels) in the next 2 weeks. Should have material on hand 2 weeks after ordering and should have project complete within a week of starting. No definitive start dates scheduled

ii. PC Replacement

1. Replaced Disp 2 and Disp 3 as scheduled
2. Old PC's are downstairs and 1 is in service as workstation

iii. QA

1. New System is working great, will continue to improve the process as we get further into the program

iv. RAVE

1. Alert system is in place, able to log in

v. Smart 911 is installed and in service

vi. ANI/ALI port has been configured and is functional for CAD, Map, and Smart911

vii. Ham and Turkey Festival

1. Will have a display to go over our capabilities and what we do as well as distribution of public education material.
2. Will push Text-2-911 and Smart911

7. The October meeting is scheduled for October 17, 2019. the November meeting was 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 Sarah Jones and the Board voted unanimously to adjourn at 6:37 pm.

Respectfully Submitted by

Leslie Bagwill
Board Secretary