

# **SCOTT COUNTY**

## **911 EMERGENCY SERVICES**

PO Box 748 • Benton, MO 63736

### **BOARD MEETING**

**April 23, 2025**

The Scott County 911 Emergency Services Board held their meeting at 12:00 p.m. on April 23, 2025, at North Scott County Ambulance District, with the following members present in person: Larry Chasteen Chairperson, Wes Drury, Billy Sullivan, Shawn Jackson, William Watson, Ken Dicus, Angela Rodgers, Director and Miranda Chambers, Secretary and the following members present via Go-To Member: James McMillen.

The following guests were present: Joey Mack, Cindy Dirden, and Brittany Uksas. The following guests were present via Go-To Meeting: Shawna Schmitt, Matt Scroggins, and Ryan Smith.

Larry Chasteen, Chairperson called the meeting to order at 12:00 p.m.

A motion to approve the agenda was made by Ken Dicus. Motion discussed and passed with a vote of 6 Ayes, 0 Nays.

A motion to approve the minutes was made by William Watson. Motion discussed and passed with a vote of 6 Ayes, 0 Nays.

The treasurer's report was reviewed and discussed. Nothing further at this time.

There were no bills to be discussed.

### **OLD BUSINESS**

During the last board meeting, new credit card options were discussed. Angie advised that First State Community Bank offered the best for credit cards. A motion was made by Shawn Jackson to go with First State Community Bank for credit cards. The motion was discussed and passed with a vote of 6 Ayes, 0 Nays.

Comms Coach is now active and is being utilized for QA purposes. There are other training opportunities within the software that will require a microphone to do the simulations. Angie has started some of the trainings in the software.

Director's report: The number of new addresses has started to slow down. We are ahead of schedule for the merge between Sikeston DPS and Scott County E911. Angie will be scheduling a meeting with the Fire Chiefs to discuss where they would like to go to dispatch them once the merger takes place. It was mentioned to discuss a mandate on where the fire department should go depending on where their service area is located. Miner City Council has declined their dispatch center certain things that were initially discussed to purchase with the funding from the board. Angie will be sending out letters for proof of what the money is being used for from all agencies involved. With the merger taking place, we might have to look into two different talk groups for paging to separate out the north and south end agencies.

### **NEW BUSINESS**

The April election is over, and William Watson is now a board member. Office election took place with the following nominations:

Chairperson – Larry Chasteen nominated by Shawn Jackson

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Vice Chairperson – Shawn Jackson nominated by Ken Dicus

Treasurer – Wes Drury nominated by ken Dicus.

Secretary of the Board – Billy Sullivan nominated by Ken Dicus

Secretary to the Board – Miranda Chambers nominated by Ken Dicus

A motion to accept the nominations was made by Billy Sullivan. The motion was discussed and passed with a vote of 6 Ayes, 0 Nays.

Angie provided a presentation on Rapid SOS for transcribing and translation and Alarm calls. This was discussed on whether the budget would allow for the purchase, and it was decided to table until a future meeting.

A motion to adjourn by Ken Dicus. The motion was discussed and passed by a vote of 6 Ayes, 0 Nays.

The meeting was adjourned at 1:27 p.m.

Respectfully submitted,

Miranda Chambers, Board Secretary