SCOTT COUNTY

911 EMERGENCY SERVICES

PO Box 748 • Benton, MO 63736

BOARD MEETING

March 25, 2026

The Scott County 911 Emergency Services Board held their meeting at 12:00 p.m. on March 25, 2026, 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.

The following guests were present: Cindy Driden, Ben Freeman, Shae Simmons, Ryan Smith, and the following guest were present online: Shawna Schmitt, and Matt Scroggins.

Larry Chasteen, Chairperson, called the meeting to order at 12:06 p.m.

A motion to approve the agenda was made by Ken Dicus. Motion discussed and passed with a vote of 5 Ayes, 0 Nays.

A motion to approve the minutes was made by William Watson. Motion discussed and passed with a vote of 5 Ayes, 0 Nays.

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

A motion to pay the monthly bills was made by Ken Dicus. The motion was discussed and passed with a vote of 5 Ayes, 0 Nays.

OLD BUSINESS

Director's report: There have been some issues with redundancy regarding the ESI Net, but Shawn believes he has found a solution but is still waiting on AT&T and Verizon. The issue at hand is that it needs to be cloud-based but our current system would not support that. Angie believes we will be able to get credit for what has already been paid and apply it to the new software. The Comms Coach simulations have been sent out, and Angie is seeing great progress with them.

Angie has requested to have 100 ETO hours paid out. A motion to approve the pay out of 100 ETO hours was made by Shawn Jackson. The motion was discussed and passed with a vote of 5 Ayes, 0 Nays.

NEW BUSINESS

The maintenance contracts for 6 consoles for a 4-year contract is being discussed and would cost about $62,000 a year. There will be more information on this at the next meeting.

A motion to adjourn by Ken Dicus. The motion was discussed and passed by a vote of 5 Ayes, 0 Nays.

The meeting was adjourned at 12:28 p.m.

Respectfully submitted,

Miranda Chambers, Board Secretary