

# SCOTT COUNTY

## 911 EMERGENCY SERVICES

PO Box 748 • Benton, MO 63736

### BOARD MEETING

**May 10, 2023**

The Scott County 911 Emergency Services Board held their meeting at 12:00 p.m. on May 10, 2023, at North Scott County Ambulance District with the following members present in person: Larry Chasteen Chairman, Wes Drury, Billy Sullivan, James McMillen, Shawn Jackson, and Miranda Ruedrich, Secretary, and the following members present via Go-To-Meeting: Jerence Dial, and Brian Menz.

The following guests were present: Dan King, Angela Rodgers, Ron Merideth, Will Watson, Shawna Schmitt, Ken Dicus, and Joey Mack. The following guests were present via Go-To-Meeting: Ryan Smith.

Larry Chasteen, Chairman called the meeting to order at 12:03 p.m.

A motion to approve the agenda was made by Brian Menz. The motion was discussed and passed with a vote of 6 Ayes, 0 Nays.

A motion to approve the minutes was made by Shawn Jackson. The motion was discussed and passed with a vote of 6 Ayes, 0 Nays.

The treasurer's report was presented and reviewed by all members. Nothing further at this time.

The monthly bills were presented and reviewed. A motion to pay the monthly bills was made by Billy Sullivan. The motion was discussed and passed with a vote of 6 Ayes, 0 Nays.

### **OLD BUSINESS**

The board's attorney Mark Blanton emailed the board members a memorandum regarding the hiring of the 911 Director. After reviewing the memorandum, Larry discussed hiring her as an official employee of the 911 board, this way payroll will be directly through the board, the board will obtain insurance quotes for health insurance, and we would do a 401k with a matching benefit. A motion to hire Angela Rodgers as an official employee of the 911 Board was made by Shawn Jackson. The motion was discussed and passed with a vote of 6 Ayes, 0 Nays.

W.E. Walker-Lakenan has received the payment for insurance premiums and the bond on Brian Menz. Brian has filled out and signed the forms required for his bond and those will be turned in.

Dan King advised that the call testing for Scott City becoming the primary 911 PSAP answering point for the north end of the county will take place on 5/11/2023 at approximately 11:00 a.m. to ensure that the calls are locating how they should locate. If all goes well the finalization will take place within a week after the testing. Dan is also still waiting on the EMD issues with Powerphone and Omnigo to be worked out. Dan also presented purposed upgrades for the consoles at Scott City. These will be reviewed and discussed at a future meeting.

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Angie will begin working on the contracts with the board and 911 PSAPs once she begins her duties on 6/1/2023.

Legislative review: Angie advised there are several bills sitting on the Governor's desk to be signed. The first is a bill to name Missouri dispatchers as first responders, this will bring their pay scale up, along with retirement benefits. The EMD rule is currently under the Department of Health and Senior Services, and the bill presented will move it under the control of the state 911 board. The mental health fund bill will include dispatchers if passed. There are only two days left in the session to get these bills signed.

### **NEW BUSINESS**

No new business presented at this time.

Nothing further to discuss at this time.

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

The meeting was adjourned at 12:30 p.m.

Respectfully submitted,

Miranda Ruedrich, Board Secretary