

SCOTT COUNTY

911 EMERGENCY SERVICES

PO Box 748 • Benton, MO 63736

BOARD MEETING

March 26, 2025

The Scott County 911 Emergency Services Board held their meeting at 12:00 p.m. on January 9, 2025, at Sikeston DPS, with the following members present in person: Larry Chasteen Chairperson, Billy Sullivan, Shawn Jackson, Ken Dicus, Angela Rodgers, Director and Miranda Chambers, Secretary.

The following guests were present: William Watson, Ryan Smith, Zak Haskin, Erica Irwin, Nathan Rapert, Cindy Dirden, Brittany Uksas and Chris Griggs. The following guests were present via Go-To Meeting: Shawna Schmitt.

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 3 Ayes, 0 Nays.

A motion to approve the minutes was made by Ken Dicus. Motion discussed and passed with a vote of 3 Ayes, 0 Nays.

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

A motion to approve and pay the bills was made by Shawn Jackson. The motion was discussed and passed with a vote of 3 Ayes, 0 Nays.

OLD BUSINESS

Angie received an email from our current Bank of Missouri credit cards advising us that they will be discontinuing the credit cards in May. Angie has spoken with First State Community Bank, and First Midwest and they do have options for credit cards. She will be reaching out to a couple more options and will bring them all to the next board meeting for a vote on which company to go with.

Our NG911 contract is moving forward, this will finally give us text to 911 options, Rapid SOS, and there will be no payment for the first five years.

NEW BUSINESS

The City of Scott City has presented their Motorola service agreement for reimbursement from the board. A motion to reimburse the City of Scott City for the Motorola service agreement was made by Billy Sullivan. The motion was discussed and passed with a vote of 3 Ayes, 0 Nays.

National Telecommunicator week is in April. Angie has requested to purchase t-shirts for all of the dispatchers in Scott County as a gift from the board. A motion was made by Shawn Jackson to move forward with purchasing t-shirts for the dispatchers. The motion was discussed and passed with a vote of 3 Ayes, 0 Nays.

Angie presented a new option for the QA process that would be done by the company and take it out of Angie's hands for review. This will solve issues with complaints about the QA being biased. This would replace our current Frontline software that is utilized for this. A motion to purchase Comms Coach was made by Shawn Jackson. The motion was discussed and passed with a vote of 3 Ayes, 0 Nays.

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Angie presented an option called Kidprint that would give access to printing cards for children within Scott County with information about the kids, such as medical issues and family contact information. This could be utilized in missing children's cases, or in any situation these cards could be used. It was decided to look into donation options for this equipment and table until a future meeting.

A motion to adjourn by Shawn Jackson. The motion was discussed and passed by a vote of 3 Ayes, 0 Nays.

The meeting was adjourned at 12:23 p.m.

Respectfully submitted,

Miranda Chambers, Board Secretary