

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
MARION COUNTY EMERGENCY SERVICES BOARD
Thursday, January 10th, 2019**

The Board of Directors of Marion County Emergency Services (911) Board met to conduct a regular meeting on Thursday, January 10th at 7:00 PM at the Marion County 911 Communications Center, 3246 Highway 61, Hannibal, MO.

The following were present: Chairman Al Durand, Board Members Mike Dobson, Dot Lake, Ron Peer, Jeff Moore, Darrell McCoy, and Richard Cerretti. Executive Director Mike Hall and Deputy Director Branson Wells were also present.

Call to Order:

Chairman Durand called the meeting to order at 7:00 PM.

Approval of Minutes:

The December 13, 2018 Board Meeting minutes were reviewed. A motion to approve the minutes was made by Dot Lake and seconded by Mike Dobson. Motion carried unanimously on a roll-call vote.

Financial Report:

The December 2018 financials as prepared by Wade Stables were reviewed. A motion to accept the financials was made by Jeff Moore and seconded by Ron Peer. Motion carried unanimously with a roll-call vote.

Director's Report:

Executive Director Mike Hall reported on the following topics:

- Personnel update
- Services provided to other counties
- MOSWIN CSSI
- Hannibal Area Chamber of Commerce Ambassador Program
- AVL Hardware Funding

After discussing the benefits of AVL tracking of responder vehicles and apparatus, a motion to expend up to \$38,500 for the deployment of two AVL modems and one laptop with mapping software per agency in Marion County - pending the Directors assurance that the funds can be lawfully expended for this purpose - was made by Darrell McCoy and seconded by Richard Cerretti. Chairman Durand called for a roll-call vote:

Lake: Abstain	McCoy: Yes
Peer: Abstain	Cerretti: Yes
Moore: Abstain	
Dobson: Abstain	

Chairman Durand declared motion passed with 2 "yes" votes and 4 abstentions. All four board members who abstained cited their reason for doing so was due to their affiliation or employment by an agency that would be a recipient of the hardware.

Old Business:

IPAWS

Director Hall reported that paperwork to allow 911 to send IPAWS alert via CodeRED on behalf of the City of Hannibal had been sent over Mayor Hark's signature.

New Business:

None

Adjournment:

The meeting was adjourned on a walking vote at 8:58 PM. The next regular meeting will be held on Thursday, February 14th, 2019, at 7:00 PM at the 911 building.