

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
MARION COUNTY EMERGENCY SERVICES BOARD
Thursday, March 14th, 2019**

The Board of Directors of Marion County Emergency Services (911) Board met to conduct a regular meeting on Thursday, March 14th 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, and Richard Cerretti. Board Member Darrell McCoy was absent. 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 January 10, 2019 Board Meeting minutes were reviewed. A motion to approve the minutes was made by Richard Cerretti and seconded by Jeff Moore. Motion carried unanimously on a roll-call vote.

Financial Report:

The January and February 2019 financials as prepared by Wade Stables were reviewed. A motion to accept the financials was made by Mike Dobson and seconded by Richard Cerretti. 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
- Records Request
- Legislative Update
- Mark Twain Lake Outdoor Warning Sirens
- IPAWS/CodeRED
- Building Maintenance
- Upcoming annual audit
- AVL Project Update
- Meetings, Training, and Conference Attendance

Old Business:

None

New Business:

None

Adjournment:

The meeting was adjourned on a walking vote at 8:17 PM. The next regular meeting will be held on Thursday, April 11th, 2019, at 7:00 PM at the 911 building.