

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
MARION COUNTY EMERGENCY SERVICES BOARD**

Thursday, April 11th, 2019

The Board of Directors of Marion County Emergency Services (911) Board met to conduct a regular meeting on Thursday, April 11th 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 Darrell McCoy. Board Member Richard Cerretti arrived and joined the meeting during the Director's Report. 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 March 14, 2019 Board Meeting minutes were reviewed. A motion to approve the minutes was made by Mike Dobson and seconded by Ron Peer. Motion carried unanimously on a roll-call vote.

Financial Report:

The March 2019 financials as prepared by Wade Stables were reviewed. A motion to accept the financials was made by Jeff Moore and seconded by Darrell McCoy. Motion carried unanimously with a roll-call vote.

Director's Report:

Executive Director Mike Hall reported on the following topics:

- Worker's Compensation Claim
- Services provided to other counties
- Records Request
- Email System Conversion
- IPAWS
- AVL Project Update
- Meetings, Training, and Conference Attendance

Old Business:

None

New Business:

None

Adjournment:

The meeting was adjourned on a walking vote at 7:54 PM. The next regular meeting will be held on Thursday, May 9th, 2019, at 7:00 PM at the 911 building.