

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
MARION COUNTY EMERGENCY SERVICES BOARD
Thursday, May 9th, 2019**

The Board of Directors of Marion County Emergency Services (911) Board met to conduct a regular meeting on Thursday, May 9th 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, and Darrell McCoy. Board Members Richard Cerretti and Jeff Moore were absent. Deputy Director Branson Wells was also present.

Call to Order:

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

Approval of Minutes:

The April 11, 2019 Board Meeting minutes were reviewed. A motion to approve the minutes was made by Mike Dobson and seconded by Darrell McCoy. Motion carried unanimously on a roll-call vote.

Financial Report:

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

Director's Report:

On behalf of Executive Director Mike Hall, Deputy Director Wells reported on the following topics:

- Services provided to other counties
- IPAWS
- Area Flooding
- AVL Project Update
- Conference Attendance

Old Business:

None

New Business:

Windows 10 Upgrades

Deputy Director Wells presented a proposal and pricing regarding the purchase of computers and software to address the end of support for Windows 7 as well as the age of mission critical workstations. A motion to expend \$13,760.52 for the purchase of computers and software was made by Dot Lake and seconded by Ron Peer. Motion carried unanimously with a roll-call vote.

Adjournment:

The meeting was adjourned on a walking vote at 7:22 PM. The next regular meeting will be held on Thursday, June 13th, 2019, at 7:00 PM at the 911 building.