

E9-1-1 Governing Board
Meeting Minutes, 02-22-2022

Members Present: Ed Schroder, Rick Bair, Tracy Williamson, John O'Connor, Travis Yike and Rocky Buffum. Director Tara Grigsby, was also present. Former Director Amber Offutt was also present as a citizen.

Call to Order:

Ed Schroder called meeting to order

Motion to approve minutes made by Buffum and Seconded by Williamson.

Reorganization of Officers:

Ed Schroder was nominated for President of the board by O'Connor and seconded by Yike

Rick Bair was nominated for Vice President of the board by O'Connor and seconded by Buffum

Rocky Buffum was nominated for Secretary of the board by O'Connor and seconded by Bair

Directors Report:

The Director's report was given by Director Tara Grigsby. Schroder rose the question about the salary and the expenditure. Director stated she would have it corrected for the next meeting. Schroder questioned why the call totals were down for this year. O'Connor suggested that some of it could be from officers requesting that a CAD number not be made for certain calls.

Statistics:

Budget and Ledger Report was presented by Tara Grigsby. Director Grigsby was able to provide the number of calls per agency for the entire year to this point.

Equipment Issues:

6 out of 7 RFI's have come back. Schroder stated that he would go over them with Director Grigsby in the next few weeks as the director is new and still getting acclimated.

Facility:

Nothing New

Staff:

Director Grigsby stated that she has two people in the field-training portion and still have to open positions.

Training:

Director Grigsby has set up a CPR class with Joe at 2 Hearts 1 Hand for 03-04-2022 at 1:00 p.m.

Consultant Report:

No one has heard anything from the consultant.

Old Business:

See above

New Business:

EMS radios are terrible hard to hear and hard to understand. They are also spotty on reception.

EMA also questioned a backup 911 system that has been in the works for several years. EMA Director also stated that Pulaski County has equipment already there to move forward. EMA Director stated they would have to build a wall for privacy due to confidential databases being used.

Next Meeting date is 04-18-2022 @ 10:00 a.m.

Public Comment:

Schroder recognized former Director Amber Offutt for everything she has done and accomplished for the Dispatch Center during her time as Director

Motion to adjourn made by Bair and Seconded by Williamson.