

June 13, 2016

WRIGHT COUNTY EMERGENCY SERVICES BOARD MEETING
Mountain Grove 911 Office

Board members present:

Dan Divine, Danny Bledsoe, Robbie Still, Cathern Long, Dave Erb and Ken Harris.
Director Jeff Holman and guest Dennis Garrison were also present.

Chairman Dan Divine called the meeting to order at 6 pm.

A motion by Danny and seconded by Ken to amend the agenda to include Paragon Architects and all in favor. A motion by Danny and seconded by Ken to approve the agenda as amended and all in favor.

A motion by Danny and seconded by Ken to approve the minutes and all were in favor.

A motion to approve the treasurer's report was made by Danny and seconded by Dave and all voted aye. The deposit for this month was \$69,919.12 up 65% from last year.

A motion by Danny and seconded by Dave to approve payment of the bills and all were in favor.

Old Business;

Jeff sent letter to area insurance company for a quote for temporary health insurance. We are waiting for more information on a policy from MPR.

Dave reported on the flag pole and a motion by Robbie and seconded by Danny to purchase a thirty foot brushed aluminum pole and hardware from Ozark Flags for \$1152.00 plus transportation. All voted yes. Jeff will call Dig-Right and check on lighting.

Paragon Architects

A motion by Dave and seconded by Robbie to have our lawyer to check dates, payments and decipher the contract and to see about further action and all in favor.

A motion by Danny and seconded by Robbie to buy two halatron (\$209.95 each and free installation) and two regular fire extinguishers from France Fire Extinguisher Co., along with annual service inspection on all fire extinguishers and all were in favor.

A motion by Danny and seconded by Robbie to pay \$999.00 for Bobby Kennedy to do online IT training classes for his certification and all in favor.

Lease agreement due July 1, 2016 with the city so Jeff will get papers for Dan to sign to renew the lease. Jeff will get quotes on a storm shelter.

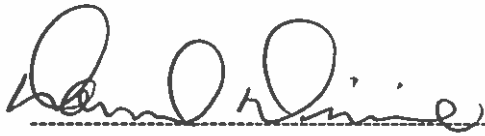
A motion by Dave and seconded by Ken to purchase a Netclock for \$5765.00 from Spectracom and all were in favor.

Motion by Dave to accept L&R's gift of a donating and making the sign for the outside of the 911 center and Ken seconded. All in favor.

Pulse (\$6626.) placed on hold for now. Jeff will have further discussion with the board on partnering with them on monitor law enforcement. Pulse currently has no law enforcement being tracked with their product.

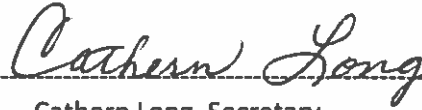
Next meeting will be on July 11, 2016 at Hartville Lions Club.

Dave made motion to adjourn and Ken seconded with all in favor.



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Dan Divine, Chairman



Handwritten signature of Cathern Long in cursive script.

Cathern Long, Secretary