



Jefferson County Emergency Communications

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Meeting Minutes

Jefferson County 911 Emergency Communications Board

September 26, 2024

The Jefferson County 911 Emergency Communications Board had a regular meeting on September 26, 2024, at 1:00 p.m. at the Jefferson County Emergency Services Center.

Chairman Jeff Coffey presided over the meeting and called the meeting to order. Member Turner and Cureton were absent for the meeting.

I. Honorary Resolution 2024-1

An honorary resolution was presented to Mrs. Ballanger honoring Dean Ballanger's service to the board.

II. Minutes for Approval

The minutes of the Boards June 2024 meeting were reviewed. Member Gibson moved to approve the minutes. Member Phillips seconded the motion. The Board voted in favor of adopting and approving the minutes as presented.

III. Financial Report

The financial reports for June 2024 through August 2024, and balance sheet as of August 2024, were reviewed by the board. Revenue totaled 857,368.65 and expenses totaled 724,664.76. The cash balance as of August 31, 2024, balance sheet totaled 1,323,686.60. Member Phillips moved to approve the financial report. Member Cotter seconded the motion. The Board voted in favor of adopting and approving the financial reports as presented.

IV. Consider MOU with Jefferson City for IT Services

The board was presented with an MOU with Jefferson City for IT services to consider. Member Cotter moved to approve the MOU. Member Poe seconded the motion. The Board voted in favor of adopting and approving the MOU as presented.

V. Consider Quote from US Digital Designs – Alerting Software

The board was presented with a quote from US Digital Designs to consider for Alerting Software. Member Poe moved to approve the quote. Member Gibson seconded the motion. The Board voted in favor of approving the quote as presented.

VI. Consider Quote from Geoconex – Zetron Mobile Call Taking Position

The board was presented with a quote from Geoconex to consider for a Zetron Mobile Call Taking Position. Member Phillips moved to approve the quote. Member Chrisman seconded the motion. The Board voted in favor of approving the quote as presented.

VII. Bids and Quotes Revision

The board was presented with a policy revision for bids and quotes. This revision makes the policy correspond with county policy. Member Cotter moved to approve the policy. Member Poe seconded the motion. The Board voted in favor of approving the policy as presented.

VIII. Travel Policy Revision

The board was presented with a policy revision for travel. This revision makes the policy correspond with county policy. Member Gibson moved to approve the policy. Member Phillips seconded the motion. The Board voted in favor of approving the policy as presented.

IX. 9-1-1 Activity Report for Review and Discussion

911 Activity for January 2024 through August 31, 2024, was presented to the board for review.

X. Other Business by Director

The board was presented with a county resolution which classifies 9-1-1 staff as first responders. The board was also made aware of Telecommunicator certification being provided to the Jefferson County High School Criminal Justice Program

XI. Adjourn

Without Objection the meeting was Adjourned. The next meeting is scheduled for January 16, 2025.