

**EMERGENCY SERVICES BOARD
MINUTES
APRIL 4, 2016**

The Pittsburg County Emergency Services Board, met in regular session on April 4, 2016 at 11:00 A.M., Meeting was held in the County Commissioners Conference Room, Pittsburg County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda was posted at 8:20 A.M., April 1, 20165.

1. MEETING CALLED TO ORDER BY CHAIRMAN SELMAN.

2. ROLL CALL:	Ross Selman,	Chairman	Present
	Kevin Smith,	Vice-Chairman	Present
	Gene Rogers,	Member	Present

3. APPROVAL OF AGENDA: Smith made a motion to approve the agenda; seconded by Rogers.

AYE: Ross Selman
Kevin Smith
Gene Rogers

NAY: None.

Motion Passed.

4. PUBLIC COMMENTS: None.

5. BOARD BUSINESS:

A. REVIEW FINANCIALS AND REPORTS CONCERNING E911 REVENUES:
Shawn Smith presented the board with a 911 financial summary for review.

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B. REPORT FROM 911 DIRECTOR: Shawn Smith explained the UPS system for electrical backup for dispatch. Smith also gave an update the generator installation and the progress on the fire district maps. Smith also stated that they are still working on the fire districts helicopter landing zones. Smith explained the expenses for the children's fair. Smith then explained the estimate for the 911 center consolidation. Kevin Smith asked about radio upgrades. Shawn Smith explained the costs.

C. GENERAL DISCUSSION (NO ACTION): None.

6. UNFINISHED BUSINESS:

A. FOLLOW UP ON RECOMMENDATION THAT CARLTONLANDING BE REQUIRED TO CONTACT THE 911 DIRECTOR PRIOR TO ASSIGNING NEW 911 ADDRESSES/STREETS IN CARLTON LANDING TO PREVENT THE DUPLICATION OF 911 ADDRESSES: Shawn Smith stated that they are working with the Mayor of Carlton Landing on the issues. Selman asked about previous duplications. Shawn Smith stated that the issues have been corrected.

7. NEW BUSINESS: None.

8. ADJOURNMENT/RECESS: There being no further business brought before the board Smith made a motion to adjourn; seconded by Rogers.

A YE: Ross Selman
Kevin Smith
Gene Rogers

NAY: None.

Motion Passed. Meeting Adjourned.