

Minutes: 911 Service Board Meeting

March 10, 2025 at 1:00pm

Virtual Meeting Join Via Computer +1 312 626 6799 Meeting ID: 831 0302 6141 Passcode: 207510

MOTION TO	MOTION MADE	SECONDED BY	APPROVED (Y/N)	
	BY		*Roll call attached	
Approve agenda	Ron hack	JR Webb	Yes - Unanimous*	
Approve February Meeting Minutes	Chad Hartman	Michael Snider	Yes - Unanimous*	
Zurich Crime Renewal Approval	JR Webb	Mike Phillips	Yes - Unanimous*	
Virtual Academy Renewal	Ron Hack	Stephen Corte	Yes - Unanimous*	
Approve award of Cyber Security contract to Mission Critical Partners/Secure Halo for \$250,000 as recommended by the Board's Cybersecurity Committee	JR Webb	Lisa Thacker	Yes - Unanimous*	
Adjourn	Sarah Newell	Chad Hartman	Yes, roll call vote	

^{*}Roll Call Attached

Roll Call

Appointee	Represents	Present	Absent	N/A
Alan Wells, Chairman	1 st Class Counties Police Chiefs	Х		
Dr. Kenneth Scott, Vice-Chairman	2 ^{nd,} 3 rd , & 4 th Class Counties		Х	
Lisa Thacker, Secretary	911 Directors Association	Х		
Jason White, Treasurer	Emergency Medical Services & Physicians	Х		
Chief Chad Hartman	Police Chiefs	Х		
Sheriff Stephen Korte	Sheriffs	Х		
Sarah Newell	APCO	Х		
Chief Michael Snider	Fire Chiefs	Х		
Troy Murdock	Department of Public Safety Designee	Х		
Ronald Hack	Governor's Council on Disability	Х		
JR Webb	MO-NENA	Х		
Mike Phillips	Municipalities	Х		
Vacant	Wireless Telecommunications			
Vacant	Telecommunications			

Vacant	VOIP		