

9-1-1 Service Board Meeting

March 4, 2024

1:00pm – 3:00pm

St. Louis Union Station Hotel

Midway 10

Join Via Computer

<https://bit.ly/48yg8ix>

Meeting ID: 833 3934 3040

Passcode: 908009

AGENDA

- I. Action Item:** Roll Call
- II. Action Item:** Review/Approve Agenda
- III. Action Item:** [Review/Approve January Minutes](#)
- IV. Update Item:** AED Efforts (Jason/Kayla -CARES)
- V. Update Item:** Cybersecurity Grant Update (Brian)
- VI. Action Item:** [Review/Approve Material Project change for Schuyler County for their 2021 Grant project for \\$13,973 for 40-hour basic training & recorder maintenance \(Brian\)](#)
- VII. Action Item:** [Review/approve Legal Engagement Letter for Schaefer Law & Policy \(Jason\)](#)
- VIII. Update Item:** Legislative Updates
 - A. State Legislative Update (Scott Penman)
 1. **Action Item:** Review/endorse Wayfair Legislation - [HB 2503](#) + [SB 1264](#)
 - B. Congressional Update (Kaycee Nail)
 1. **Update Item:** [Update to MO Delegation](#)
 2. **Action Item:** [Community Paramedicine Act of 2023](#) (Cleaver) | [Board Proposal](#) | [Cleaver One Page](#)
- IX. Update Items:** Board Initiatives
 - A. NG911 Implementation + [Grant Update](#) (Scott Cason & Brian)

- B. GIS Update (Shawn)
 - 1. **Action Item:** [Review/approve GIS Grants](#)

- C. Learning management system report (Brian)

X. Update Item: Committee Updates

- A. Finance Committee (Jason)
 - 1. **Update Item:** January Financials
- B. Training Committee (Brian)
 - 1. **Update Item:** [Virtual Academy Map](#)
 - 2. **Action Item:** [Review/Approve Training Partnership Proposal](#)
- C. TERT Committee (Brian)
- D. PSAP Assistance Advisory Committee (Lisa)
 - 1. **Action Item:** Add Lori Sneed as APCO Representative to the PSAP Assistance Advisory Committee
- E. EMD Working Group (Dr. Scott & Jason)

XI. New Business

XII. Public Comment

- XIII. Action Item:** Go into closed session pursuant to 610.021(13) to discuss personnel matters.

- XIV. Action Item:** Return to open session

- XV. Action Item:** Adjourn

The 911 Service Board may go into closed session for any reason pursuant to 610.021 RSMo

Next Meeting

