

AGENDA OF THE REGULAR SESSION
Cass County Emergency Services Board
March 23, 2022 at 8:00 A.M.

801 S. Commercial St Harrisonville Missouri
Public may attend in person as there is limited space for attendees.

- I. Call to Order
- II. Roll Call (Quorum)
- III. Pledge of Allegiance
- IV. Public Participation
- V. Old Business
 - A. Consent Agenda
 - 1. Approval of the February 16, 2022 Meeting Minutes.
 - 2. Approval of current Account Statements
 - 3. Approval of Payables
 - B. Reports
 - 1. Chair
 - 2. Treasurer
 - 3. Board Members
 - 4. Executive Director
- VI. New Business
- VII. Next Meeting Date – April 20, 2022, 8:00 a.m.
Adjourn from Regular Session
- VIII. Closed session – The Cass County Emergency Services Board may enter into a closed session pursuant to Sections 610.021.3 (personnel RSMo).

Posted on this 11th day of March by 8:00 a.m.

The Cass County Emergency Services Board meeting is an open meeting but is not a meeting of the public. There is a place on the agenda for comments of citizens under PUBLIC PARTICIPATION. Our rule is that comments by any individual or group shall not exceed five (5) minutes.

Cass County Emergency Services Board Meeting
Wednesday February 16, 2022
Meeting Minutes

1. Call to Order – The meeting was called to order at 8:00 a.m. by Kris Turnbow.

2. Roll Call:

Chris Kurzweil	Present	
Norman K. Larkey Sr.	Present	
Roger Mayberry	Present	
Max Schmoll	Present	
Tom Engert	Present	
Kris Turnbow	Present	
Jeff Weber	Present	Quorum was present.

Others in attendance:

Adrienne Rinehart
Connie Valentich
Carla Wills
Mary Osterberg
John Hofer

3. Pledge of Allegiance

4. Public Participation
There was no public participation.

5. Old Business

- i. Approval of Consent Agenda to include January 19, 2022, meeting minutes, current Account Statements, and approval of Payables.
Norman Larkey, Sr. motioned to approve the consent agenda. Max Schmoll seconded the motion. A rollcall vote was conducted, and the motion carried with 6 affirmative votes.

6. Reports

- i. Chair – No report
- ii. Treasurer – No report
- iii. Board Members – No report
- iv. Executive Director

A. MARC Public Safety Communications Board Meeting

1. The MARC Public Safety Communications Board met on January 26, 2022. Agenda attached for your review.
2. Rapid Deploy Demonstration – Demonstration provided as a potential replacement to the Vesta 911 analytics. Currently MARC staff providing Microsoft BI analytics monthly. This would provide Ad Hoc reporting, interactive reports, and provide the PSAP the ability to explore data, all CJIS compliant. In addition, this would provide a staffing module, which follows NENA standards,

for PSAPs. MARC would look to add for 2023 budget at approximately \$245,000 annually, if approved by the MARC Public Safety Communications Board.

3. 988 – Missouri is not directed by the state, but by local health providers. Lauren Palmer, with MARC, will be working with local regional providers.
4. MARC Public Safety staff will be moving to the fourth floor of the Broadway office building.

B. MARC Regional CAD Discussion.

1. MARC held a second regional CAD discussion on January 26, 2022.
2. The MARC Public Safety Communications Users meeting on January 5, 2022, discussed CAD and who was transitioning CAD vendors in the MARC Region.
 - i) Clay County currently in contract negotiations with CentralSquare and utilizing ARPA funding. Kearney and Liberty would utilize same contract. Chair Turnbow asked to reach out to Clay County and see what their process was for obtaining ARPA funds.
 - ii) Jackson County currently has an RFP out for CAD and looking at CentralSquare and Motorola.
 - iii) Ray County has moved to CentralSquare.
 - iv) Platte County, Gladstone, and Smithville currently utilizing CentralSquare.
 - v) Johnson County KS Fire/EMS utilizing CentralSquare.
 - vi) Leavenworth County KS utilizing Solution One which is a heritage CentralSquare product.
3. MARC will host a meeting, requesting CentralSquare to attend, and determine if a multi-county/multi-state contract for bidding purposes would be feasible for the 10 county MARC region.

C. CAD/RMS/JMS

1. The PSAP Supervisors met on January 27th and worked through an agency needs assessment exercise to assist with the completion of the CAD/RMS/JMS RFP.
2. The CAD/RMS/JMS RFP is drafted and in review.

D. Motorola

1. Motorola has a 36-hour P25 radio course available in 2022 in Salina KS, at a cost of \$2175.00 per seat. This course emphasizes the concepts behind RF Systems theory and operations. Unfortunately, this course does not include Radio Programming. Raymore, Cass County Sheriff, and CCESB will not be attending.
2. February 1st, the Executive Director and Motorola met at Harrisonville PD, due to reports of radio traffic not coming through multiple radios. Two mobile radios and two portable radios were taken to Commenco and evaluated the same day. The radios were found to be out of alignment by 1000 hertz. The recommended allowance is less than 300 hertz. The radios were aligned and returned to Harrisonville PD the same day. CCESB has asked Motorola for an out of alignment report for all Cass County radios.

E. Internal Revenue Service

1. The IRS issued a letter to the CCESB, dated January 17, 2022, for taxes owed for the fourth quarter of 2020. This letter included the taxes and failure to file penalties in the amount of \$3738.37. January 21, 2022, Executive Director

Beauchamp and Janet Dam, from Dickey and Humbard, LLC, called the IRS. The IRS provided the details of the taxes owed and penalties, of \$1621.57. CCESB processed payment to the IRS.

2. Missouri Department of Revenue issued a letter to the CCESB, dated January 12, 2022, for taxes owed for third quarter of 2020. This letter included the taxes and interest in the amount of \$1327.40. MDOR did not have any penalties for payment. CCESB processed payment to the IRS.

F. Missouri Public Safety Communications Conference (MPSCC) March 13-16, 2022

1. Executive Director Beauchamp has registered to attend the conference held in Branson, MO.
2. Request to move the CCESB Board meeting on March 16 to March 23. CCESB agreed to move the meeting to March 23.

G. National Public Safety Telecommunications Week, April 10-16, 2022

1. CCESB Proclamation drafted and attached for review.
2. CCESB purchased pens, in the amount of \$201.05, for PSAP employees for National Telecommunicator week to be presented with the proclamation.

7. New Business:

A. CCESB Resolution No. 22-002, accepting and approving the Equature Premier Partner Program Agreement and Superseding Addendum with Equature. Maintenance for 3/1/22 through 2/28/23 for \$12,871.50 was paid and will be prorated for 6/1/22 agreement.

Motion to approve CCESB Resolution No. 22-002, motion made by Norman Larkey Sr., Jeff Weber seconded the motion. Motion carried.

B. CCESB Resolution No. 22-003, accepting and approving the service quote for radio programming from Motorola in the amount of \$47,600.

Motion to approve CCESB Resolution No. 22-003, motion made by Norman Larkey Sr., Chris Kurzweil seconded the motion. Motion carried.

8. Next Meeting

- i. The next regular session is March 23, 2022, at 8:00 a.m.

9. Adjournment

With no further business or discussion, Norman Larkey Sr. motioned to adjourn. Max Schmoll seconded the motion. Motion carried at 8:20 a.m.

Respectfully submitted,
Marie Beauchamp

Executive Director

Cass County Emergency Services Board

RETURN SERVICE REQUESTED

CASS COUNTY EMERGENCY SERVICES BOARD
801 S COMMERCIAL ST
HARRISONVILLE MO 64701-1603

Managing Your Accounts

- Support Number (816) 322-2100
- Telephone Banking (866) 322-7030
- Online Access www.cbronline.net
- Mailing P O Box 200
Raymore, MO 64083

Summary of Accounts		
Account Type	Account Number	Ending Balance
Business Int Checking	XXXXXXXX6985	\$2,755,523.69

Business Int Checking-XXXXXXXX6985

Account Summary

Date	Description	Amount
02/01/2022	Beginning Balance	\$2,632,234.07
	2 Credit(s) This Period	\$167,037.03
	28 Debit(s) This Period	\$43,747.41
02/28/2022	Ending Balance	\$2,755,523.69

Interest Summary

Description	Amount
Annual Percentage Yield Earned	0.05%
Interest Days	28
Interest Earned Not Paid	\$0.00
Interest Paid This Period	\$104.91
Interest Paid Year-to-Date	\$217.20
Average Ledger Balance	\$2,735,177.89
Average Available Balance	\$0.00

Account Activity

Post Date	Description	Debits	Credits	Balance
02/01/2022	Beginning Balance			\$2,632,234.07
02/01/2022	Check 3452	\$1,327.40		\$2,630,906.67
02/01/2022	Check 3455	\$12,871.50		\$2,618,035.17
02/02/2022	DB RCR Payment GOOGLE GSUITE_cas 650-2530000 CA #6355	\$12.00		\$2,618,023.17
02/02/2022	Check 3458	\$104.50		\$2,617,918.67
02/03/2022	DB RCR Payment STAMPS.COM 855-608-2677 CA #6355	\$17.99		\$2,617,900.68
02/03/2022	Check 3457	\$3,987.00		\$2,613,913.68
02/04/2022	Check 3442	\$516.00		\$2,613,397.68
02/07/2022	ACH Deposit MO DEPT REVENUE 220202008253096 MO SU TAX		\$166,932.12	\$2,780,329.80
02/07/2022	Check 3459	\$475.93		\$2,779,853.87
02/11/2022	DB RCR Payment SPECTRUM 855-707-7328 MO #6578	\$129.98		\$2,779,723.89
02/14/2022	DB RCR Payment GOOGLE * Google Sto 855-836-3987 CA #6355	\$1.99		\$2,779,721.90

Business Int Checking-XXXXXXXX6985 (continued)

Account Activity (continued)

Post Date	Description	Debits	Credits	Balance
02/14/2022	ACH Payment INTUIT PAYROLL S XXXXXXXXXX QUICKBOOKS	\$2,902.22		\$2,776,819.68
02/14/2022	Check 3451	\$3,293.38		\$2,773,526.30
02/15/2022	Check 3462	\$2,437.94		\$2,771,088.36
02/16/2022	Check 3465	\$82.50		\$2,771,005.86
02/16/2022	Check 3461	\$2,150.50		\$2,768,855.36
02/16/2022	Check 3463	\$3,893.40		\$2,764,961.96
02/17/2022	Check 3460	\$128.45		\$2,764,833.51
02/17/2022	Check 3456	\$1,489.85		\$2,763,343.66
02/23/2022	Check 3449	\$169.00		\$2,763,174.66
02/23/2022	Check 3464	\$249.00		\$2,762,925.66
02/23/2022	Check 3466	\$354.00		\$2,762,571.66
02/23/2022	Check 3467	\$548.00		\$2,762,023.66
02/23/2022	Check 3439	\$845.00		\$2,761,178.66
02/24/2022	Check 3468	\$343.02		\$2,760,835.64
02/25/2022	ACH Payment LAGERS 00000000009046 PAYMENT	\$1,512.91		\$2,759,322.73
02/25/2022	ACH Payment INTUIT PAYROLL S XXXXXXXXXX QUICKBOOKS	\$2,902.20		\$2,756,420.53
02/28/2022	ACH Payment INTUIT PAYROLL S XXXXXXXXXX QUICKBOOKS	\$1.75		\$2,756,418.78
02/28/2022	ACH Payment INTUIT PAYROLL S XXXXXXXXXX QUICKBOOKS	\$1,000.00		\$2,755,418.78
02/28/2022	Interest Credit Added to Account		\$104.91	\$2,755,523.69
02/28/2022	Ending Balance			\$2,755,523.69

Checks Cleared

Check Nbr	Date	Amount	Check Nbr	Date	Amount	Check Nbr	Date	Amount
3439	02/23/2022	\$845.00	3457	02/03/2022	\$3,987.00	3464	02/23/2022	\$249.00
3442*	02/04/2022	\$516.00	3458	02/02/2022	\$104.50	3465	02/16/2022	\$82.50
3449*	02/23/2022	\$169.00	3459	02/07/2022	\$475.93	3466	02/23/2022	\$354.00
3451*	02/14/2022	\$3,293.38	3460	02/17/2022	\$128.45	3467	02/23/2022	\$548.00
3452	02/01/2022	\$1,327.40	3461	02/16/2022	\$2,150.50	3468	02/24/2022	\$343.02
3455*	02/01/2022	\$12,871.50	3462	02/15/2022	\$2,437.94			
3456	02/17/2022	\$1,489.85	3463	02/16/2022	\$3,893.40			

* Indicates skipped check number

Overdraft and Returned Item Fees

	Total for this period	Total year-to-date	Previous year-to-date
Total Overdraft Fees	\$0.00	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00	\$0.00

#3439 02/23/2022 \$845.00

#3442 02/04/2022 \$516.00

#3449 02/23/2022 \$169.00

#3451 02/14/2022 \$3,293.38

#3452 02/01/2022 \$1,327.40

#3455 02/01/2022 \$12,871.50

#3456 02/17/2022 \$1,489.85

#3457 02/03/2022 \$3,987.00

#3458 02/02/2022 \$104.50

#3459 02/07/2022 \$475.93

#3460 02/17/2022 \$128.45

#3461 02/16/2022 \$2,150.50

Case County Emergency Services Board
801 S Commercial St
Harrisonville, MO 64701
8168871922

COMMUNITY BANK OF RAYMORE
Raymore, MO 64083
863771010

3462

2/11/2022

PAY TO THE ORDER OF: EVERGY \$ **2,437.94

Two Thousand Four Hundred Thirty Seven and 94/100 DOLLARS

MEMO: UMB-Cansas City Evergy Metro Inc
P.O. BOX 871-981
KANSAS CITY MO 64187-1681

003462 ⑆101003773⑆ *00236965*

#3462 02/15/2022 \$2,437.94

Case County Emergency Services Board
801 S Commercial St
Harrisonville, MO 64701
8168871922

COMMUNITY BANK OF RAYMORE
Raymore, MO 64083
863771010

3463

2/11/2022

PAY TO THE ORDER OF: CITY OF RAYMORE \$ **3,893.40

Three Thousand Eight Hundred Ninety-Three and 40/100 DOLLARS

MEMO: CITY OF RAYMORE
103 MUNICIPAL CIR
RAYMORE, MO 64086

003463 ⑆101003773⑆ *00236965*

#3463 02/16/2022 \$3,893.40

Case County Emergency Services Board
801 S Commercial St
Harrisonville, MO 64701
8168871922

COMMUNITY BANK OF RAYMORE
Raymore, MO 64083
863771010

3464

2/11/2022

PAY TO THE ORDER OF: MPSCC \$ **249.00

Two Hundred Forty-nine and 00/100 DOLLARS

MEMO: MPSCC
Case County Emergency Services
c/o Treasurer Kima Burnett
P.O. Box 801
Carthage, MO 64836

003464 ⑆101003773⑆ *00236965*

#3464 02/23/2022 \$249.00

Case County Emergency Services Board
801 S Commercial St
Harrisonville, MO 64701
8168871922

COMMUNITY BANK OF RAYMORE
Raymore, MO 64083
863771010

3465

2/11/2022

PAY TO THE ORDER OF: AT&T \$ **82.50

Eighty-Two and 50/100 DOLLARS

MEMO: AT&T
P.O. Box 5001
Carol Stream, IL 60197-5001

003465 ⑆101003773⑆ *00236965*

#3465 02/16/2022 \$82.50

Case County Emergency Services Board
801 S Commercial St
Harrisonville, MO 64701
8168871922

COMMUNITY BANK OF RAYMORE
Raymore, MO 64083
863771010

3466

2/11/2022

PAY TO THE ORDER OF: Missouri Department of Revenue \$ **354.00

Three Hundred Fifty-four and 00/100 DOLLARS

MEMO: Missouri Department of Revenue
Taxation Division
P.O. Box 969
Jefferson City, MO 65105-0969

003466 ⑆101003773⑆ *00236965*

#3466 02/23/2022 \$354.00

Case County Emergency Services Board
801 S Commercial St
Harrisonville, MO 64701
8168871922

COMMUNITY BANK OF RAYMORE
Raymore, MO 64083
863771010

3467

2/11/2022

PAY TO THE ORDER OF: OSAGE VALLEY Electric Cooperative \$ **548.00

Five Hundred Forty-eight and 00/100 DOLLARS

MEMO: OSAGE VALLEY Electric Cooperative, Inc.
P.O. Box 470
Butte, MO 64730-0470

003467 ⑆101003773⑆ *00236965*

#3467 02/23/2022 \$548.00

Case County Emergency Services Board
801 S Commercial St
Harrisonville, MO 64701
8168871922

COMMUNITY BANK OF RAYMORE
Raymore, MO 64083
863771010

3468

2/18/2022

PAY TO THE ORDER OF: UNITED STATES TREASURY \$ **343.02

Three Hundred Forty-Three and 02/100 DOLLARS

MEMO: ELECTRONICALLY PROCESSED ON 02/23/22

003468 ⑆101003773⑆ *00236965*

#3468 02/24/2022 \$343.02

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Customer Service
 PO Box 11760
 Harrisburg, PA 17108-11760

Cass County Emergency Services Board

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 shirkm@pfmam.com

ACCOUNT STATEMENT

For the Month Ending
February 28, 2022

Contents

Cover/Disclosures
 Summary Statement
 Individual Accounts

Accounts included in Statement

8500189 Reserve Fund

CASS COUNTY EMERGENCY SERVICES BOARD
 MRS. MARIE BEAUCHAMP
 801 S. COMMERCIAL ST.
 HARRISONVILLE, MO 64701

Online Access www.mosip.org **Customer Service** 1-877-MY-MOSIP



Important Disclosures

Important Disclosures

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Questions About an Account PFMAM's monthly statement is intended to detail our investment advisory activity as well as the activity of any accounts held by clients in pools that are managed by PFMAM. The custodian bank maintains the control of assets and executes (i.e., settles) all investment transactions. The custodian statement is the official record of security and cash holdings and transactions. PFMAM recognizes that clients may use these reports to facilitate record keeping and that the custodian bank statement and the PFMAM statement should be reconciled and differences resolved. Many custodians use a settlement date basis which may result in the need to reconcile due to a timing difference.

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Market Value Generally, PFMAM's market prices are derived from closing bid prices as of the last business day of the month as supplied by Refinitiv or Bloomberg. For certain short-term investments or where prices are not available from generally recognized sources the securities are priced using a yield-based matrix system to arrive at an estimated market value. Prices that fall between data points are interpolated. Non-negotiable FDIC-insured bank certificates of deposit are priced at par. Although PFMAM believes the prices to be reliable, the values of the securities may not represent the prices at which the securities could have been bought or sold. Explanation of the valuation methods for a registered investment company or local government investment program is contained in the appropriate fund offering documentation or information statement.

Amortized Cost The original cost of the principal of the security is adjusted for the amount of the periodic reduction of any discount or premium from the purchase date until the date of the report. Discount or premium with respect to short term securities (those with less than one year to maturity at time of issuance) is amortized on a straightline basis. Such discount or premium with respect to longer term securities is amortized using the constant yield basis.

Tax Reporting Cost data and realized gains / losses are provided for informational purposes only. Please review for accuracy and consult your tax advisor to determine the tax consequences of your security transactions. PFMAM does not report such information to the IRS or other taxing authorities and is not responsible for the accuracy of such information that may be required to be reported to federal, state or other taxing authorities.

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Key Terms and Definitions
Dividends on local government investment program funds consist of interest earned, plus any discount ratably amortized to the date of maturity, plus all realized gains and losses on the sale of securities prior to maturity, less ratably amortization of any premium and all accrued expenses to the fund. Dividends are accrued daily and may be paid either monthly or quarterly. The monthly earnings on this statement represent the estimated dividend accrued for the month for any program that distributes earnings on a quarterly basis. There is no guarantee that the estimated amount will be paid on the actual distribution date.

Current Yield is the net change, exclusive of capital changes and income other than investment income, in the value of a hypothetical fund account with a balance of one share over the seven-day base period including the statement date, expressed as a percentage of the value of one share (normally \$1.00 per share) at the beginning of the seven-day period. This resulting net change in account value is then annualized by multiplying it by

365 and dividing the result by 7. The yields quoted should not be considered a representation of the yield of the fund in the future, since the yield is not fixed. **Average maturity** represents the average maturity of all securities and investments of a portfolio, determined by multiplying the par or principal value of each security or investment by its maturity (days or years), summing the products, and dividing the sum by the total principal value of the portfolio. The stated maturity date of mortgage backed or callable securities are used in this statement. However the actual maturity of these securities could vary depending on the level or prepayments on the underlying mortgages or whether a callable security has or is still able to be called.

Monthly distribution yield represents the net change in the value of one share (normally \$1.00 per share) resulting from all dividends declared during the month by a fund expressed as a percentage of the value of one share at the beginning of the month. This resulting net change is then annualized by multiplying it by 365 and dividing it by the number of calendar days in the month.

YTM at Cost The yield to maturity at cost is the expected rate of return, based on the original cost, the annual interest receipts, maturity value and the time period from purchase date to maturity, stated as a percentage, on an annualized basis.

YTM at Market The yield to maturity at market is the rate of return, based on the current market value, the annual interest receipts, maturity value and the time period remaining until maturity, stated as a percentage, on an annualized basis. **Managed Account A** portfolio of investments managed discretely by PFMAM according to the client's specific investment policy and requirements. The investments are directly owned by the client and held by the client's custodian. **Unsettled Trade A** trade which has been executed however the final consummation of the security transaction and payment has not yet taken place.

Please review the detail pages of this statement carefully. If you think your statement is wrong, missing account information, or if you need more information about a transaction, please contact PFMAM within 60 days of receipt. If you have other concerns or questions regarding your account, or to request an updated copy of PFMAM's current disclosure statement, please contact a member of your client management team at PFMAM Service Operations at the address below.

PFM Asset Management LLC
 Attn: Service Operations
 213 Market Street
 Harrisburg, PA 17101

NOT FDIC INSURED NO BANK GUARANTEE MAY LOSE VALUE

Account Statement - Transaction Summary

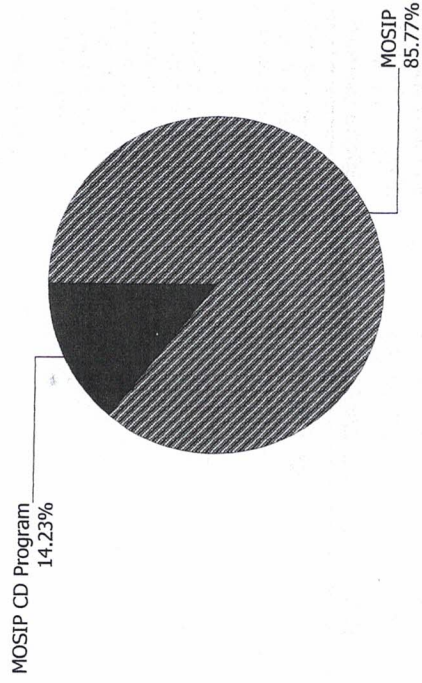
For the Month Ending February 28, 2022

Cass County Emergency Services Board - Reserve Fund - 8500189

MOSIP

Opening Market Value	7,146,602.55
Purchases	248.88
Redemptions	0.00
Unsettled Trades	0.00
Change in Value	0.00
Closing Market Value	\$7,146,851.43
Cash Dividends and Income	248.88
MOSIP CD Program	
Opening Market Value	1,186,000.00
Purchases	0.00
Redemptions	0.00
Unsettled Trades	0.00
Change in Value	0.00
Closing Market Value	\$1,186,000.00
Cash Dividends and Income	0.00

Asset Summary		
	February 28, 2022	January 31, 2022
MOSIP	7,146,851.43	7,146,602.55
MOSIP CD Program	1,186,000.00	1,186,000.00
Total	\$8,332,851.43	\$8,332,602.55
Asset Allocation		



Investment Holdings

For the Month Ending February 28, 2022

Missouri Securities Investment Program - Reserve Fund - 8500189

Trade Date	Settlement Date	Security Description	Maturity Date	Rate	Investment Amount	Accrued Interest	Est. Value at Maturity
MOSIP CD Program							
09/30/19	09/30/19	CD - Optus Bank, SC	09/29/22	1.60	238,000.00	9,212.23	249,424.00
09/30/19	09/30/19	CD - Stearns Bank N.A., MN	09/29/22	1.55	238,000.00	8,924.35	249,067.00
09/30/19	09/30/19	CD - Northpointe Bank, MI	09/29/22	1.93	236,000.00	11,018.87	249,664.40
09/30/19	09/30/19	CD - Stearns Bank Holdingford N.A., MN	09/29/22	1.55	238,000.00	8,924.35	249,067.00
09/30/19	09/30/19	CD - Gbc International Bank, CA	09/29/22	1.85	236,000.00	10,562.13	249,098.00
Total					\$1,186,000.00	\$48,641.93	\$1,246,320.40

Account Statement

For the Month Ending February 28, 2022

Cass County Emergency Services Board - Reserve Fund - 8500189

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Total Shares Owned
02/28/22	03/01/22	Accrual Income Div Reinvestment - Distributions	1.00	248.88	7,146,602.55
Closing Balance					7,146,851.43

Opening Balance					
Purchases	7,146,602.55	February	7,146,327.52	Closing Balance	7,146,851.43
Redemptions (Excl. Checks)	248.88		523.91	Average Monthly Balance	7,146,611.44
Check Disbursements	0.00		0.00	Monthly Distribution Yield	0.05%
	0.00		0.00		
Closing Balance	7,146,851.43	February	7,146,851.43		
Cash Dividends and Income	248.88		523.91		





MISSOURI DEPARTMENT OF REVENUE
 TAXATION DIVISION
 PO BOX 3380
 JEFFERSON CITY, MO 65105-3380

Date: 03/07/2022

SALES TAX DISTRIBUTION DEPOSIT NOTICE

0005-000



CASS COUNTY
 9-1-1 BOARD DIRECTOR
 801 S COMMERCIAL ST
 HARRISONVILLE MO 64701-1603

POLITICAL SUBDIVISION ID: 00000037

Notice Number: 2028254981

Distribution Month: February 2022

Telephone: 573-751-4876
 Fax: 573-522-1160
 Email: localgov@dor.mo.gov

The Missouri Department of Revenue distributed your local sales tax by electronic funds transfer (ACH) for your credit and use for the February 2022 collections as follows

Deposit Date	03/07/2022
Tax Type Code	330
TaxType Name	COUNTY EMERGENCY SERVICES
Bank Name	COMMUNITY BANK OF RAYMORE
Account Number (Last Four Digits)	6985
Tax Distribution	\$161,369.50
Interest Distribution	\$0.00
Amount Deposited	\$161,369.50

Below is your recent account history. You can compare this month's distribution with the same month in prior years for this account. You can also compare the year-to-date distribution with the same year-to-date in prior years.

Account History					
Period	2020	2021	2022	2021 Compared to 2020	2022 Compared to 2021
February 2022	\$289,590.24	\$169,512.77	\$161,369.50	\$(120,077.47)	\$(8,143.27)
Year-to-Date	\$289,590.24	\$307,844.07	\$328,301.62	\$18,253.83	\$20,457.55

You can access the Department's "Local Taxes Financial Statement" for this month at <http://dor.mo.gov/business/citycounty>.

If you do not receive your distribution or if you require additional information, contact the Taxation Division at the above address, telephone number, fax number, or e-mail.

Cass County Emergency Services Board

3/2/2022 7:25 AM

Register: Community Bank - Interest Check

From 02/01/2022 through 02/28/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/11/2022	3460	VERIZON WIRELE...	TELEPHONE / T1 LINE	442107501-00...	128.45			2,426,013.02
02/11/2022	3461	Evergy formerly KC...	UTILITIES		2,150.50			2,423,862.52
02/11/2022	3462	EVERGY	TOWER LEASES		2,437.94			2,421,424.58
02/11/2022	3463	CITY OF RAYMORE	-split-		3,893.40			2,417,531.18
02/11/2022	3464	MPSCC	DIRECTOR TRAINING		249.00			2,417,282.18
02/11/2022	3465	AT&T	ADVERTISING & W...	81610521723393	82.50			2,417,199.68
02/11/2022	3466	Missouri Department...	Payroll Taxes		354.00			2,416,845.68
02/11/2022	3467	OSAGE VALLEY EL...	UTILITIES		548.00			2,416,297.68
02/14/2022		QuickBooks Payroll ...	-split-	Created by Pay...	2,902.22			2,413,395.46
02/15/2022	3468	United States Treasury	Payroll Liabilities		343.02			2,413,052.44
02/15/2022		Marie Beauchamp	-split-	Direct Deposit		X		2,413,052.44
02/22/2022	3469	MID-AMERICA RE...	MARC COORDINATI...		35,932.56			2,377,119.88
02/22/2022	3470	Williams & Campo, ...	PROFESSIONAL SER...		332.50			2,376,787.38
02/22/2022	3471	MPR	MPR HEALTH INSU...		942.00			2,375,845.38
02/24/2022	3472	Missouri Department...	Payroll Taxes		1,496.64			2,374,348.74
02/24/2022	3473	CenturyLink	-split-		475.93			2,373,872.81
02/24/2022	3474	Marie Beauchamp	DIRECTOR MILEAGE		218.27			2,373,654.54
02/25/2022		QuickBooks Payroll ...	-split-	Created by Pay...	2,902.20			2,370,752.34
02/28/2022		QuickBooks Payroll ...	OFFICE RENT	Created by Dir...	1.75			2,370,750.59
02/28/2022		Marie Beauchamp	-split-	Direct Deposit		X		2,370,750.59

Executive Director Report
Cass County Emergency Services Board Meeting
March 23, 2022

1. MARRS Technical/Users Committee Meeting

- a. The MARRS Technical/Users Committee met on February 16, 2022. Agenda attached for your review.
- b. The MARRS System Reports by site owners revealed that there is still equipment outstanding to be received and delaying programming. This may delay the April 19, 2022, implementation for AES.
- c. KCMO conducted another AES test on March 3, 2022, from 4am-6am.

2. MARRS Management Council Meeting

- a. The MARRS Management Council met on February 23, 2022. Agenda attached for your review.
- b. Major Tim Hernandez from Kansas City, Missouri is the new MARRS Management Council Co-Chair.
- c. The MARRS Technical/Users Committee made a recommendation to move the implementation of AES to June 21st from April 19th. The MARRS Management Council approved. See attached letter.
- d. Bates County Missouri has been approved regional pursuit encrypted channels of 28E, 27E, and 26E. Marie Beauchamp is completing the user agency agreement between Bates County and MARRS.
- e. Marie Beauchamp met with Cass County Sheriff's office and members of Motorola on March 9, 2022, to review operational needs and discuss any equipment for the Bates County Missouri regional pursuit channel agreement. Cass County Sheriff's Office recommended that Bates County receive the entire zone of regional encrypted talkgroups with MARRS approval for mutual aid events. Marie Beauchamp has requested MARRS Management Council to add to the May 25, 2022, agenda.

3. MARC Regional CAD Discussion.

- a. RFP for CAD/RMS/JMS Published February 18, 2022. March 18, 2022 was the final day for responses. CCESB received four responses, Caliber, CentralSquare, ProPhoenix, and REJIS.
- b. PSAP Committee and RMS/JMS representatives will review proposals on March 24, 2022, at 9am at the CCESB. RFP Page 11, Evaluations will be used as a guide for the proposals review.
- c. All agencies need to provide contact information for RMS and JMS representatives.
- d. Exhibit A and RFP Profile Page 3 will be reviewed and updated again with final contract award to selected vendor.
- e. The MARC Public Safety Communications Users meeting on January 5, 2022, discussed CAD and who was transitioning CAD vendors in the MARC Region.
 - i. 2021 CAD Audit conducted by MARC. Attached for your review.
 - ii. Clay County Sheriff's Office provided their 2021 funding request for American Rescue Plan Act (ARPA). Attached for your review.
 - iii. MARC to host a meeting, requesting CentralSquare to attend, and determine if a multi-county/multi-state contract for bidding purposes would be feasible for the 10 county MARC region.

4. Equature – 911 Recorder

- a. Belton PD, Cass County Sheriff's Office, Harrisonville PD, Pleasant Hill PD, and Raymore PD had a kick off meeting with Equature on March 7, 2022, to discuss the equipment replacement, removing old equipment, installation timeframe, and training.
- b. Each PSAP can expect a 4 hour install, with 30 minutes to 1 hour of downtime, and removal of the old 911 recorder. This work is projected to start June 1, 2022.
- c. All PSAPs will be in a combined refresher training.

5. Motorola

- a. Harrisonville – Quarry site. MARC RAMBIS transition work is almost completed. MARC and Motorola are looking to repurpose the space-diversity antenna as the new Main and remove the top antenna to use the line for the proposed 344' antenna. Review of the 2014 construction files is in process as well and meeting with Motorola on March 21, 2022, to determine if we can remove the RAMBIS antennas, mounts, and coax from the site once MARC concludes their analysis.
- b. CCESB has asked Motorola for an out of alignment report for all Cass County radios. Due to incidents in Harrisonville with radios appearing to be out of range.

6. Missouri Public Safety Communications Conference (MPSCC) March 13-16, 2022

- a. Executive Director Beauchamp attended the conference held in Branson, MO.
- b. Attended MO meeting, to include, MO APCO, Missouri 911 Director's Association Meeting, and the Missouri State Interoperability Executive Committee (SIEC) Meeting. All meeting information is reported in the Missouri 911 Service Board Meeting information.

7. Missouri 911 Service Board Meeting

- a. The Missouri 911 Service Board met on March 15, 2022, at the MPSCC. Agenda and legislation information attached for review.
- b. The Missouri 911 Service Board approved a new learning management system as recommended by the Training Committee – Virtual Academy.
- c. The Missouri 911 Service Board is considering PulsePoint for an AES Vendor as a recommendation by the AED Workgroup, of a no cost database that would include AED registration only.
- d. 988 Update - The Missouri plan is to stand up and staff six locations for 988 staff. The MO 988 workgroup is reviewing the current suicide hotline information, which includes three locations in Missouri and estimates nationally 10% of 911 calls that would move to 988. Information is due by July 2022 by the state.
- e. Missouri EMD regulations are currently under the MO department of health. The state is looking to move EMD to the Missouri 911 Serviced Board.
- f. Legislative report is included in the packet for review.
- g. The Missouri 911 Service Board approved a board reserve policy for payroll and contract obligations for a 90-day reserve. Attached for your review.
- h. The Missouri 911 Service Board next meeting is April 26th.

8. Cass County Emergency Services Board Committee Meetings

- a. PSAP Committee Meeting on March 2, 2022, agenda attached for review.
- b. Users Committee Meeting on March 2, 2022, agenda attached for review.
- c. Technical Committee Meeting on March 2, 2022, agenda attached for review.

9. National Public Safety Telecommunications Week, April 10-16, 2022. MARC Annual Telecommunicators Appreciation Celebration & Outstanding Performance will be held virtually on April 15, 2022, at noon.
10. CCESB Executive Director, Marie Beauchamp, will be on vacation April 2 through April 10, 2022.

Respectfully submitted,
Marie Beauchamp

Metropolitan Area Regional Radio System (MARRS) Combined Technical/Users Committee Meeting

Mid-America Regional Council
600 Broadway, Suite 200
Kansas City, MO 64105

February 16, 2022
1:00 p.m.
Micro Soft Teams

➤ **Welcome**

- Approval of meeting summary

Motion: I (NAME) move that the meeting summary for the November 3, 2021, meeting be approved.

➤ **Users Committee**

- ComC Report (Nikki Thomas)
- Missouri Law Enforcement Funeral Assistance Team request access to REGCOM talk groups
- AMR Air ambulance channel/talkgroup (Mike Johnson)

➤ **Technical Committee**

- MARRS System Reports/Upgrades
 - Johnson County
 - Wyandotte County
 - Platte County
 - Cass County
 - KCMO
 - Lee's Summit
 - Independence
 - Excelsior Springs
- AES Implementation updates
- AES Discussion/Decision Implementation updates

➤ **Open Discussion**

- Outside Source accessibility
 - Motorola APX/CPS software and the ability to generate system keys

MARRS User/Technical Committee @ 1:00 pm on Microsoft Teams

- February 16, 2022
- May 4, 2022
- August 3, 2022
- November 2, 2022

Metropolitan Area Regional Radio System (MARRS) Management Council Meeting

Mid-America Regional Council
600 Broadway, Suite 200
Kansas City, MO 64105

February 23, 2022
1:00 p.m.
Micro Soft Teams

Agenda

➤ **Welcome**

- Approval of meeting summary

Motion: I (NAME) move that the meeting summary for the November 17, 2021, meeting be approved.

• **System Owners Update**

- Johnson County
- Wyandotte County
- Platte County
- Cass County
- KCMO
- Lee's Summit
- Independence
- Excelsior Springs

• **System Requests**

- Bates County MO request to join MARRS through Cass County

• **Discussion**

- Encryption
- Report on AES testing
- System Management

MARRS Management Council @ 1:00 pm on Microsoft Teams

- **February 23, 2022**
- **May 25, 2022**
- **August 24, 2022**
- **November 16, 2022**



February 23, 2022

MARRS Users,

The MARRS Management Council took action on February 23, 2022 to formally move the **AES encryption transition to June 21, 2022**. This was in part due to delays in receiving equipment as well as the volume of radios that need to be reprogrammed.

The MARRS Management Council is not responsible for what public safety agency talkgroups are encrypted other than the Regional talkgroups where we manage policy and use. With this transition, three key changes in the regional zones:

- An additional Regional zone will be programed into radios to allow for one encrypted and one unencrypted Regional talkgroup zone
- Primary and two back-up pursuit channels will be added to the new encrypted zone – RegCom28E will be primary with RegCom27E as the secondary and RegCom26E as the third back-up
- No MARCER talkgroups will be encrypted

It is important for all public safety agencies to understand what talkgroups are encrypted in your respective areas of service. If there are agencies that are encrypting talkgroups that previously haven't been encrypted, the Public Safety agency and/or the Host or Prime site owner should be notifying those affected. Again, this transition only applies to radios used by public safety agencies.

If you have questions, please direct those questions to any of the following individuals:

Worth Hunsinger – Johnson County, Kansas


whunsinger@jocogov.org

Jeff Brame – Kansas City, Missouri

Jeffrey.brame@kcpd.org

Respectfully,

MARRS Management Council Co-Chairs



Ellen Wernicke

Johnson County, Kansas



Timothy Hernandez

Kansas City, Missouri

Cass County Emergency Services Board



Request for Proposal

Public Safety Software System

Cass County, Missouri

February 18, 2022

RFP Checklist

- Have you signed the transmittal letter?
- Have you signed the required additional forms?
- Have you included 5 client references?

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Introduction

The Cass County Emergency Services Board (CCESB) hereby requests that vendors submit proposals for a public safety software system. These proposals shall provide all of the material requested herein, including detailed cost proposals for the necessary hardware, software, and services. A vendor’s failure to follow any of the provided instructions may result in rejection of the vendor’s proposal.

The CCESB reserves the right to overlook any errors or omissions on the part of the vendor during the RFP process.

The CCESB is seeking to replace its existing public safety system. The CCESB is looking for a contemporary, completely integrated solution that is one application, with one database, provided by one vendor. In addition, the CCESB would like the public safety software solution vendor to not only provide but to also maintain the software and servers (including OS and DBMS) under the vendor’s annual subscription fee.

Contacts

All communications regarding this RFP should be directed to:

Marie Beauchamp
 Executive Director
 801 S. Commercial St
 Harrisonville, MO 64701
 ccesb@casscountyesb.com
 816-877-1952

No vendor employee or consultant shall contact anyone else at the CCESB for purposes of soliciting information about this RFP, the evaluation of the proposals, or the selection process until after such time as the CCESB announces its intent to award the contract or otherwise completes the RFP process.

Dates

2-18-2022	RFP is released to vendors.
3-4-2022 5pm	Questions are due from vendors via email.
3-11-2022	Answers are due back to vendors via email.
3-18-2022 5pm	Proposals are due from vendors.
TBD	Vendor demonstrations and/or site visits begin.
TBD	Vendors are notified of the intent to award the contract.

Deliverables

As of the date specified in the [Dates](#) section for the proposals to be due, the vendor must submit the following to the person specified in the [Contacts](#) section:

- A PDF copy via email

The proposal shall follow the structure specified in the [Content](#) section.

Profile

The CCESB provides 911 services to Cass County in Missouri, which includes 5 Public Safety Answering Points; Cass County Sheriff's Office, Belton Police, Harrisonville Police, Pleasant Hill Police, and Raymore Police.

See Exhibit A – *CCESB PSAP information* for a list of detailed information pertaining to the following:

Cass County includes a population of approximately 105,780. The Cass County Sheriff's Office consists of 101 sworn officers and 27 non-sworn personnel, who are anticipated to use the new system as follows:

Dispatch Seats	10FT/2PT
Workstations - Civil	142
Workstations – Records	142
Workstations – Jail	142
Mobile Units	63

Belton includes a population of approximately 23,425. The Belton Police consists of 47 sworn officers and 28 non-sworn personnel, who are anticipated to use the new system as follows:

Dispatch Seats	12FT
Workstations - Civil	68
Workstations – Records	68
Workstations – Jail	68
Mobile Units	24

Harrisonville includes a population of approximately 10,043. Harrisonville Police consists of 25 sworn officers and 10 non-sworn personnel, who are anticipated to use the new system as follows:

Dispatch Seats	8FT
Workstations - Civil	16
Workstations – Records	16
Workstations – Jail	16
Mobile Units	7

Pleasant Hill includes a population of approximately 8,777. Pleasant Hill Police consists of 13 sworn officers and 5 non-sworn personnel, who are anticipated to use the new system as follows:

Dispatch Seats	3FT
Workstations - Civil	13
Workstations – Records	13
Workstations – Jail	13
Mobile Units	3

Raymore Police dispatches for Peculiar Police. Raymore includes a population of approximately 22194 and Peculiar includes a population of approximately 5,139. Raymore Police consists of 35 sworn officers and 18 non-sworn personnel and Peculiar Police consists of 16 sworn officers, who are anticipated to use the new system as follows:

Dispatch Seats	12FT
Workstations - Civil	30
Workstations – Records	30
Workstations – Jail	30
Mobile Units	15

The CCESB needs a contemporary, easy-to-use public safety system to reduce redundant data entry, simplify the report review and approval process, provide straightforward access to information, and otherwise streamline the CCESB's processes.

Current System

At present, the CCESB is using OMNIGO. This system has been in place for 21 years. OMNIGO, formerly ITI, has been utilized in the Cass County Sheriff's Office, Belton Police, Harrisonville Police, Pleasant Hill Police, and Raymore Police, who dispatches for Peculiar Police, for over 20 years. This system has not stayed current and not evolving to assist in use of current technologies.

See Exhibit A – *CCESB PSAP information* for a list of other current systems with which the new system must have interfaces.

Scope of Services

It is the intention of these specifications that the selected vendor furnish to the CCESB a mature public safety software solution that will enable the effective and efficient operation of the CCESB. At a minimum, the system shall support the following:

See Exhibit B- *CCESB PSSS Technical Requirements* for a list of items the system should support.

Please note the following:

- The CCESB is open to new technology and would like to obtain as much information as possible about the software requirements and recommendations for the new system from the respective vendors.
- The CCESB is interested in an off-the-shelf system.
- The system must be scalable and must be able to integrate with the existing and future options the CCESB may implement.
- The system shall allow the CCESB to efficiently organize, track, and access the vast amount of information that flows through the system daily, must be easy to use, and must be searchable.

- The selected vendor needs to provide all services including, but not limited to, installation, implementation, data conversion, training, monitoring, technical support, and ongoing maintenance for the CCESB to enter into and maintain full use of the system.
- Acquisition and implementation of a new public safety software solution is a project that will impact the CCESB for years to come. Key goals for the project are to:
 - Replace the legacy system currently being used with an off-the-shelf solution that meets or exceeds the needs of the CCESB
 - Deliver a fully-integrated public safety software solution on time and within budget
 - Achieve sufficient knowledge transfer through training to allow staff to be capable of and confident in using the new system
 - Provide a technologically sound platform for expansion of information services into the future
 - Establish a subscription pricing based contract

Additional Project Objectives:

- Provide real-time access to public safety data;
- Automate data input processes;
- Reduce paper-based documentation and tracking;
- Leverage new technologies to anticipate the future needs of the CCESB;
- Successfully implement the system with minimal disruption to users and operations.

Service Requirements

Project Management

The vendor must provide a dedicated project manager as part of the project. This person will be responsible for interacting directly with his or her counterpart here at the CCESB for the duration of the project.

System Configuration and Setup

The vendor must provide detailed system configuration and setup services to the CCESB as part of this project. These services are necessary to ensure that the new system is configured to match the processes and workflow of the CCESB to reduce the learning curve and improve the rate of adoption by the users.

Training

The vendor must provide custom training on the new system to all users. This training may be a mix of train-the-trainer and end-user training, as agreed upon by the vendor and the CCESB. The CCESB will provide the training facilities, workstations, network, etc. which are required for the training. The vendor will provide training which is specific to both the products on which the users are trained and the processes and workflows with which the users are already familiar. Training shall be performed using a copy of the CCESB's data which has been converted from the existing system.

Data Conversion

The vendor must include data conversion. The databases to be converted include CAD, RMS, JMS, Admin, Civil, Citations, and Personnel. The vendor will work with the CCESB to determine the precise process (including data verification and testing) which will be used to perform the data conversion.

Technical Requirements

Functional and technical requirements are in the attached Excel spreadsheet: Exhibit B - *CCESB PSSS Technical Requirements.xlsx*. The vendor must complete this spreadsheet as part the proposal. Failure to answer all of the requirements in accordance with the provided instructions may result in rejection of the vendor's proposal.

Content

The vendor must provide its proposal in accordance with the structure and content specified in the following sections:

Cover Page

This must include the vendor's legal name and contact information, as well as the name of the RFP and the date the proposal is due.

Transmittal Letter

This must be provided on the vendor's letterhead and must include the following:

- A list of all addenda to the RFP, including the vendor's statement that any responses required by those addenda have been made within the proposal
- A statement that the proposal will be valid for 6 months from the due date

Failure to provide a transmittal letter in accordance with the provided instructions will result in rejection of the vendor's proposal.

Table of Contents

This must include a paginated list of the information provided within the proposal.

Executive Summary

This must include a minimum of the following information:

Company Overview

Current context, history, year the company was established, type of ownership of the company and parent company (if applicable), philosophy/approach to doing business, sectors in which the vendor does business, and financial status and company health.

Company Executives

Provide a detailed list of company executives, including education, experience, and current responsibilities within the company.

Benefits

Describe how working with the vendor would be to the CCESB's particular benefit.

Support and Maintenance

This must include a complete description of the maintenance and support services which are offered by the vendor as part of this proposal.

Agency References and Experience

The vendor needs to provide a summary of its experience in implementing a system of this nature and relate its relevance to the proposed project in terms of the technical scope, tasks involved, deliverable products, etc.

Provide a minimum of 5 references of a similar size and scope to the CCESB. Each reference must include the following information:

- Agency name and address
- Contact person with email and telephone number
- Date agency became a client
- Products purchased

The vendor must ensure that all information for the references is current and that the contact person is willing to provide a reference. References are likely to be checked by phone and will require a minimum of 10 to 15 minutes of the contact person's time.

Software Overview

This must include a brief overview of the software solution, including how all of the products and modules work together.

Implementation

This must include both an overview of the general implementation process as well as timeline which shows the major milestones of the project from contract signing all the way through system acceptance. This section should also include:

Data Conversion Process

This must include a brief overview of the company's experience with data conversion, as well as a detailed explanation of the data conversion process.

Training

This must include both an overview of the general approach to training, as well as a sample training plan.

Technical Requirements

This must include the completed Exhibit B - *CCESB PSSS Technical Requirements* spreadsheet and any extended explanations which may be needed for the vendor's answers to particular requirements.

Network and Client Hardware Specifications

This must include minimum and recommended specifications for network architecture and client workstations.

- Required network specifications should include Desktop Latency, Desktop Bandwidth, Mobile Latency, Mobile Bandwidth, and WAN Upload and Download Bandwidth
- Required workstation specifications should include Processor, Memory, Disk Space, Display, and Operating system.

Pricing

This must include detailed subscription pricing for the software, hardware, and services included in this proposal. In addition, subscription costs must be included for five (5) years.

Also include any terms or conditions associated with the pricing.

Also include a description of the costs associated with new releases (what does it cost to move from Version X to Version X.1?).

Miscellaneous Information

This must include the following information:

Company Financials

Provide an overview of the company's financial history and position in the software market.

Issues and Assumptions

Describe any issues or assumptions that could impact the successful outcome of the project.

Forms

Provide completed forms requested herein such as, but not limited to, the affidavit provided in the appendices.

Evaluations

The CCESB reserves the right to select the proposal which best meets its needs, regardless of the cost of that proposal relative to other proposals received.

The evaluation process will begin after the proposals are due and is anticipated to take several weeks. During this review process, the evaluators may request additional clarifying information from the vendor.

Evaluation criteria include the following:

- **Completeness** – Did the vendor provide everything which was requested and in the proper format?
- **Functionality** – Does the proposed solution include the functionality which is essential to the CCESB?
- **Cost** – Does the proposed solution provide the needed functionality at a reasonable cost to the CCESB?
- **Maintenance and Support** – Thoroughness of support program, reputation of company with customer's responsiveness, thoroughness of testing, and availability and overall cost of support and upgrades.
- **References and Experience**– Quality of overall system, experience with implementation, experience with existing CCESB systems, degree to which projects went over budget/schedule, company references.

As part of the evaluation process, the evaluators may request site visits and demonstrations or oral presentations (in person or via teleconference) on the part of the vendor.

Appendices

The appendices include the additional forms which are required for this response.

Appendix A: Debarment and Judgment Affidavit

By signing this document, I certify to the best of my knowledge and belief that the aforementioned organization, its principals, and any subcontractors named in this proposal:

- a. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from bidding or working on contracts issued by any government agency;
- b. Have not within the five (5) year period preceding the submission of this proposal:
 - i. Been convicted of or had a civil judgment rendered against them for fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a Federal, State, or Local government transaction or contract;
 - ii. Been convicted of or had a civil judgment rendered against them for violating Federal or State antitrust statutes or committing embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
- c. Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or Local) with commission of any of the offenses enumerated in paragraph (b), subparagraphs (i) and (ii) of this certification;
- d. Have not within the five (5) year period preceding the submission of this proposal had one or more Federal, State, or Local government transactions terminated for cause or default.

Name:	Title:
Authorized Signature:	Date:

	Raymore	Peculiar	Belton	Cass County	Harrisonville	Pleasant Hill	
Population	22194	5139	23,425	105,780	10043	8777	
Number of Agencies we Dispatch For	4	n/a	2	13	2	1 - Pleasant Hill Police	
Police	Raymore PD, Peculiar PD	n/a	Belton PD	Cass County SO, Lake Winnebago PD, East Lyme PD, Garden City PD, Archie PD, Drexel PD, Cleveland PD, V-East Lyme Fire, Creighton Fire, Drexel Fire, Dolan West Dolan Fire C-Garden City Fire, Central Cass Fire	Harrisonville	Harrisonville Fire/Emts	Pleasant Hill Fire Protection
Fire/EMS (Put V next to name if volunteer department)	South Metro Fire, West Peculiar Fire	n/a	Belton FD				
Call Volume							
2021 Total CAD Events	37075	n/a	37,833	48,333	20231	9394	
2021 Phone Calls (Emergency and Non-Emergency)	49421 (We also have phones at each console that do not go through MARC)	n/a	90,755	79,374 per MARC records. We do have phones at each console that does not go through the MARC system that we get calls on each day.	30472	35734	
Number of Police Officers	35	16	47	101	25	13	
Number of Communications Officers	12	n/a	12	10 full-time, 2 part-time and Director	8	3	
Number of Civilian Positions	6		16	14	2	2	
Number of Dispatch Consoles	5	n/a	3	6	2	2	
Total Number of Workstations with RMS/JMS	21 (All have a view only version of CAD)	9	68	142	16	13	
Number of Workstations with RMS/JMS	21	9	all 92 (68 & 24 MDT's) could have access to RMS/JMS. It is all permissions based. All could if accessed by those with permissions. All dispatchers, Dispatch Supervisor and Lt Shriver have access to CAD.	142	16	13 RMS	
Number of Workstations with CAD	1	0		20		5	
Total Number of MDTs	20	15	24	63	7	3	
Police	15	10	24	63	7	3	
Fire/EMS	5	5	10 ipads			unk	
Police Agency Interfaces	MULES, Vesta 911	Easy/Street for accidents	Easy street, image trend, modem, state crash reports, Ivescan, MULES, regional data sharina, ticket interface	MULES, Vesta 911, STARS, Vine	Vesta 911, MULES, Missouri, Stars, NIBRS, MIBRS	911,	
Fire Agency Interfaces	South Metro, ESO, IAmResponding	West Peculiar, ESO, IAmResponding	image trend, i am responding	ESO, IAR	IAmResponding, ESO		
GPS Source for AVL	Embedded in Car/Body Cams	GPS Gate	GPS gate	GPS Gate		GPS Gate	
Car and Body Cam Vendors	Digital Ally for both	Axon Body Cams, WatchGuard In-Car Cams	Watch guard	Watch Guard	Watch Guard	Car - Digital Ally	

	Raymore	Peculiar	Belton	Cass County	Harrisonville	Pleasant Hill
Number of Beds			25	198		
Number of Jail Only Staff			8	23		
Livescan Vendor	Morpho	Crossmatch	Sig morpho	Idemia	Morpho	Idemia
Commissary Vendor			Omnigo	Turnkey		
Inmate Phone/Visitation Vendor			Incartel	Turnkey		
Other Jail Interfaces Needed			none			

Title	Address	City
American Medical Response	3121 S Dodgion St	Independence
Atchison County Emergency Communications Center	423 N 5th Street	Atchison
Belton Police Department	7001 E 163rd St	Belton
Blue Springs Police Department	1100 SW Smith	Blue Springs
Cass County Sheriff's Office	2501 W Mechanic St	Harrisonville
CCC Backup	11880 S Sunset Dr	Olathe
Clay County Sheriff's Office	12 South Water St	Liberty
Excelsior Springs Police Department	301 S Main St	Excelsior Springs
Fort Leavenworth Provost Marshal	410 McPherson Ave	Fort Leavenworth
Gladstone Public Safety	7010 N Holmes	Gladstone
Grandview Police Department	1200 Main St	Grandview
Harrisonville Police Department	205 N Lexington St	Harrisonville
Independence Police Department	17220 E Medical Center Dr	Independence
Independence Police Department Backup	950 N Spring St	Independence
Jackson County Sheriff's Office	4001 NE Lakewood Way	Lee's Summit
Johnson County Emergency Communications Center	11880 S Sunset Dr	Olathe
Johnson County Emergency Communications Center Backup	12401 Hemlock	Overland Park
Johnson County Sheriff's Office	11880 S Sunset Dr	Olathe
Johnson County Sheriff's Office Backup	12401 Hemlock	Overland Park
Kansas City Kansas Fire Department	6730 Riverview Ave	Kansas City
Kansas City Kansas Police Department	6730 Riverview Ave	Kansas City
Kansas City Kansas Police Department Backup	701 N 7th St	Kansas City
Kansas City Missouri Fire Department	6750 N Eastwood Trafficway	Kansas City
Kansas City Missouri Fire Department Backup	9701 Marion Park Drive	Kansas City
Kansas City Missouri Police Department	1125 Locust St	Kansas City
Kansas City Missouri Police Department Backup	9701 Marion Park Drive	Kansas City
Leavenworth County Sheriff's Office	601 S 3rd St Ste 2007	Leavenworth
Leavenworth Police Department	601 S 3rd St Ste 2007	Leavenworth
Leawood Police Department	4201 Town Center Drive	Leawood
Lee's Summit Fire Department	207 SE Douglas	Lee's Summit
Lee's Summit Police Department	10 NE Tudor Rd	Lee's Summit
Lenexa Police Department	12500 W 87th St	Lenexa
Liberty Police Department	101 E Kansas Ave	Liberty
Miami County Sheriff's Office	209 S Pearl St	Paola
Mid-America Regional Council	600 Broadway Blvd, Ste 200	Kansas City
North Kansas City Police Department	2020 Howell	North Kansas City
Overland Park Police Department	12401 Hemlock	Overland Park
Platte County Sheriff's Office	415 Third St Ste 10	Platte City
Pleasant Hill Police Department	300 E Commercial St	Pleasant Hill
Pleasant Valley Police Department	6502 Royal	Pleasant Valley
Prairie Village Police Department	7710 Mission Rd	Prairie Village
Ray County Sheriff's Office	102 W North Main St	Richmond
Raymore Police Department	100 N Municipal Circle	Raymore
Raytown Police Department	10000 E 59th St	Raytown
Riverside Police Department	2990 NW Vivion Rd	Riverside
Shawnee Police Department	5850 Renner Rd	Shawnee
Sugar Creek Police Department	1001 Heroes Way	Sugar Creek

State	Zip	Site Type	CAD	End of Contract Date?
MO	64055	PSAP	Zoll Rescue Net	Phasing to LOGIS CAD in 2023
KS	66002	PSAP	Enterpol Dispatch with Huber and Associates	Unknown
MO	64012	PSAP	Omnigo	4/20/2022
MO	64015	PSAP	Zuercher or Pro Suite or a Central Square	Unknown
MO	64701	PSAP	Omnigo	4/20/2022
KS	66061	PSAP		
MO	64068	PSAP	Keystone for CAD, RMS, and JMS software	Moving to CentralSquare's Pro
MO	64024	PSAP	CentralSquare's Pro Suite CAD, RMS, JMS	
KS	66027	PSAP		
MO	64118	PSAP	Zuercher through Central Square	10/1/2024
MO	64030	PSAP		
MO	64701	PSAP	Omnigo	4/20/2022
MO	64050	PSAP	Tyler Technologies New World Enterprise	Annual
MO	64050	PSAP	Tyler Technologies New World Enterprise	Annual
MO	64064	PSAP	Omnigo	Reviewing Motorola, Office Lab
KS	66061	PSAP	Centralsquare	Annual renewal
KS	66213	PSAP	Centralsquare	Annual renewal
KS	66061	PSAP	Hexagon	Upgrade late 2022
KS	66213	PSAP	Hexagon	
KS	66102	PSAP	New World CAD from Tyler Technologies	
KS	66102	PSAP	New World Enterprise	Unknown
KS	66101	PSAP	New World Enterprise	
MO	64129	PSAP	TriTech Central Square	Not interested in changing ven
MO	64137	PSAP	TriTech Central Square	
MO	64106	PSAP	Hexagon	Unknown
MO	64137	PSAP	Hexagon	
KS	66048	PSAP	Central Square OneSolution	Annually
KS	66048	PSAP		
KS	66211	PSAP	Hexagon (Intergraph)	No changes in the next several
MO	64063	PSAP	FDM Cad and RMS which was purchased by Central Square	
MO	64086	PSAP	Central Square / Zuercher	Date unknown but just signed s
KS	66215	PSAP	Intergraph	Unknown
MO	64068	PSAP	CentralSquare's Pro Suite CAD, RMS, JMS	
KS	66071	PSAP	Tyler	Annual renewal
MO	64105	PSAP		
MO	64116	PSAP	Omnigo (ITI)	2-5 years
KS	66213	PSAP	Hexagon/Intergraph	October/November 2026
MO	64079	PSAP	Central Square (Zuercher Suites	10 years
MO	64080	PSAP	Omnigo	44671
MO	64068	PSAP	Omnigo (ITI).	3 or 5 year contact.
KS	66208	PSAP		
MO	64085	PSAP	Central Square Zuercher	Annually
MO	64083	PSAP	Omnigo	44671
MO	64133	PSAP	Global Dispatch	Annually
MO	64150	PSAP	Tyler Technology	Renews July 2022
KS	66217	PSAP	Hexagon CAD hosted by Overland Park PD	October/November 2026
MO	64054	PSAP		



Clay County American Rescue Plan Act (ARPA) Funding Request

Contact Information—

Organization/Department Name: Clay County Sheriff's Office

Point of Contact (POC) Name: Capt. Aimee Agderian

POC Phone Number: 816-407-3798

POC E-mail: aagderian@sheriffclayco.com

POC Address: 12 S. Water Street, Liberty, MO, 64068

Summary Request Information—

Subject/Title of Funding Request: Central Square Public Safety Suite Pro

Amount of Funding Request: \$702,722.25

Date of Request: 11/24/2021

Date When Needed: _____

If an ongoing or future project, estimated date of completion: _____

Please select the eligible use under ARPA for which you are applying (incurred after March 3, 2021 except for premium pay):

- To respond to the public health emergency or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;
- To respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers;
- For the provision of government services to the extent of the reduction in revenue due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year prior to the emergency; and
- To make necessary investments in water, sewer, or broadband infrastructure.¹

¹ Interim Final Rule from US Treasury for the Coronavirus State and Local Fiscal Recovery Funds portion of ARPA, <https://www.govinfo.gov/content/pkg/FR-2021-05-17/pdf/2021-10283.pdf>, pg. 2 or 26787

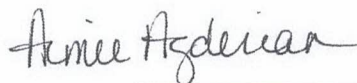
Detailed Request Information (please describe the nature as well as priority of your request and how it is eligible under the Federal guidelines for ARPA)—

The Clay County Sheriff's Office is seeking ARPA funds to purchase the CentralSquare Pro Suite software solution. CentralSquare to include modules for all of the divisions within the sheriff's office, such as Computer Aided Dispatch (CAD), Records Management System (RMS), Jail Management System (JMS), and other modules and interfaces needed for day to day operations. This software will greatly improve the flow of information from the initial call to its resolution. This software utilizes a single database for the entire solution, which allows all of the individual modules to access information from a single source, thereby eliminating redundant entry.

The software will allow the Sheriff's Office to share real-time information and intelligence with our public safety partners within Clay County and beyond. Having real-time update to date information is more important than ever, especially during the ongoing pandemic. This software solution will provide the ability to track and share real-time data, including COVID related information, throughout our department and our public safety partners. Several Clay County municipalities are already using Central Square or are in the process of implementing the software. Given that the Sheriff's Office serves these municipalities with assistance in the field as well as housing of inmates, it is important that there be as much information shared among the agencies as possible. This allows Detention to take precautions if an person that has had contact with a COVID-positive person is going to be transported to the Detention center and must be housed due to the serious nature of the crime.

Our current software for CAD, RMS, and JMS is nearly 20 years old. The Sheriff's Office is one of a handful of agencies using the software in the state and no other local agency is using the software. While we have been able to keep the system functioning, due to pressures created by COVID and the need for information sharing the current software is quickly becoming insufficient for the needs of the Sheriff's Office.

ARPA Eligibility: (iii) COVID-19 related expenses in incarceration setting, (vii) Emergency Medical response expenses, (xii) Expenses for technical assistance to local authorities on mitigation of COVID-19 related threats to public health and safety, (xvii) Expenses related to establishing or enhancing public health data systems.



11/24/21

Signature and Date

Return Instructions—

***Please email to County Administrator Tom Salisbury, tsalisbury@claycountymtmo.gov, and County Auditor Victor S. Hurlbert, vhurlbert@claycountymtmo.gov.

9-1-1 Service Board Meeting

**Tuesday, March 15, 2022
1:00 – 3:00pm Open Meeting**

In Person

**Chateau on the Lake Resort Spa and Convention Center
415 North State Highway 265
Branson, Missouri 65616**

Innsbruck Meeting Room

Virtual

Join Via Computer: <https://us06web.zoom.us/j/81798446035>

Join Via Telephone: +1 312 626 6799

Meeting ID: 817 9844 6035

AGENDA

- I. **Action Item:** Roll Call
- II. **Action Item:** Review/Approve Agenda
- III. **Action Item:** Review/Approve December Minutes
- IV. **Action Item:** Approve Learning Management System Provider as recommended by the Training Committee
- V. **Action Item:** Consider AED Vendor/Next Steps as recommended by the AED workgroup
- VI. **Update Item:** 988 Update (Scott)
- VII. **Update Item:** NG911 Southeast Project (Lisa Schlottach)
- VIII. **Update Item (2:00pm):** Statewide GIS Efforts (Dr. Shawn Penman)
- IX. **Discussion Item:** C2C Update (Scott & Kaycee)
 - a. **Legislative/Advocacy Updates:**
 - i. Legislative Report (Inc. in Board Meeting Packet)
 - ii. Funding: Broadband & GIS (Efforts to secure funding for statewide Broadband and GIS implementation)
 - iii. 911 Goes to Washington
 - b. **Update Item:** Grant/Loans
- X. **Discussion Item:** Committee Updates

- a. Regionalization Committee
- b. Legislative Committee
- c. Finance Committee

i. **Action Item:** Approve Board Reserve Policy

XI. **New Business**

XII. **Public Comment**

XIII. **Action Item:** Adjourn

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

Next Meeting:

MISSOURI 911 LEGISLATIVE REPORT

HB1473 - Modifies provisions relating to eligibility for participation in LAGERS

Sponsor: Rep. Patricia Pike (R)

Summary:

Currently, political subdivisions located in third class counties and Cape Girardeau County may, by majority vote of the governing body, elect to cover certain employee classes as public safety personnel members in the Local Government Employees' Retirement System (LAGERS). This bill allows political subdivisions located in any county to cover such employee classes.

This bill is the same as HB 1298 (2021).

Last Action:

03/10/2022

S - Reported to the Senate and read first time

SB655 - Modifies provisions relating to Missouri Local Government Employees' Retirement System in order to provide for coverage of certain employee classes

Sponsor: Sen. Sandy Crawford (R)

Summary:

SB 655 - Currently, political subdivisions located in third class counties and Cape Girardeau County may, by majority vote of the governing body, elect to cover certain employee classes as public safety personnel members in the Local Government Employees' Retirement System ("LAGERS"). This act removes this restriction and allows any political subdivision to cover such employee classes.

This act is identical to SB 634 (2022), HB 1473 (2022), and HB 1298 (2021).

Last Action:

03/10/2022

H - Reported to the House and read first time

HB2381 - Modifies provisions relating to emergency medical dispatchers

Sponsor: Rep. Shane Roden (R)

Summary:

1. Currently, an emergency medical dispatcher is required to complete an emergency medical dispatcher course meeting or exceeding the national curriculum of the United States Department of Transportation. This bill removes that requirement and instead requires the emergency medical dispatcher to complete a course approved by the Missouri 911 Service Board and complete any ongoing training required under the requirements of the 911 Training and Standards Act.

2. This bill adds "telecommunicator first responders" to the definition of first responders, and authorizes each political subdivision to elect to cover telecommunicator first responders as public safety personnel of the system

Last Action:

03/03/2022

H - Reported Do Pass

SB1143 - Modifies provisions relating to emergency medical dispatchers

Sponsor: Sen. Justin Brown (R)

Summary:

SB 1143 - Under current law, emergency medical dispatchers shall complete an emergency medical dispatcher course that meets or exceeds the national curriculum of the U.S. Department of Transportation. This act modifies that training requirement and instead requires emergency medical dispatchers to complete training courses approved by the Missouri 911 Service Board. Additionally, the Service Board shall develop rules and regulations, in collaboration with the State EMS Medical Director's Advisory Committee, relating to the medical aspects of pre-arrival medical instructions.

This act makes several technical changes to the emergency medical dispatcher statutes.

This act is substantially similar to HB 2381 (2022).

Last Action:

03/10/2022

S - Referred to Senate Committee on Transportation, Infrastructure, and Public Safety

HB1531 - Creates provisions relating to first responders

Sponsor: Rep. Mark Ellebracht (D)

Summary: This bill expands the definition of first responder to include public safety dispatchers, emergency responders, or emergency services dispatchers who respond to emergencies and meet the requirements of the local government, department, or agency. The bill includes "telecommunicator" as defined in Section 650.320, RSMo and reclassifies the 9-1-1 public safety dispatchers as first responders.

Last Action:

01/06/2022

H - Read Second Time

HB1676 - Modifies the definition of first responder to include telecommunicator first responders

Sponsor: Rep. Chad Perkins (R)

Summary: This bill adds "telecommunicator first responders" to the definition of first responders, and authorizes each political subdivision to elect to cover telecommunicator first responders as public safety personnel of the system. Training requirements for telecommunicators are specified in the bill.

Last Action:

01/06/2022

H - Read Second Time

HB2057 - Modifies the definition of first responder to include telecommunicator first responders

Sponsor: Rep. Robert Sauls (D)

Summary:

This bill defines a "telecommunicator first responder" as a person who receives, processes or transmits public safety information received through a 911 public safety answering point. This bill specifies that first responders now include "telecommunicator first responders" who are subject to training requirements included in the bill.

Last Action:

01/06/2022

H - Read Second Time

Missouri 911 Service Board Proposed Operating Assigned Fund

The Missouri 911 Service Board designates the creation of an OPERATING ASSIGNED FUND effective March 15, 2022. The general purpose of the fund is to help to ensure the long-term financial stability of the organization and position it to respond to varying economic conditions and changes affecting the organization's financial position and the ability of the organization to continuously carry out its mission.

The Missouri 911 Service Board will maintain a Board-Designated Operating Assigned Fund to achieve the following objective(s):

1. To enable the organization to sustain operations through delays in payments of committed funding and to accept reimbursable contracts and grants without jeopardizing ongoing operations;
2. To promote public and funder confidence in the long-term sustainability of the organization by preventing chronic cash flow crises that can diminish its reputation and force its leaders to make expensive short-term crisis-based decisions;
3. To provide assurance to the employees and staff who depend upon the Missouri 911 Service Board for employment through financial stability of the organization.

The Operating Assigned Fund shall consist of no less than 90 days of funds needed for the operation of the 911 Service Board. This amount will include payments made for employees, legal, accounting, administrative staff.

The Operating Assigned Fund shall not be a separate bank account but shall be a sub-category of Fund Balances listed as part of our Governmental Fund Balance Sheet and tracked as such.

The balance in the Operating Assigned Fund can be updated to the most current 90 day need by general board action.

AGENDA

Cass County Emergency Services Board PSAP Committee
March 2, 2022 at 9:00 A.M.

801 S Commercial Street, Harrisonville, Missouri 64701

- I. Call to Order
- II. Public Participation
- III. Approve November 10, 2021 Meeting Minutes
- IV. MARRS Update
- V. CAD/RMS/JMS
- VI. Other Business
- VII. Next Meeting May 11, 2022
- VIII. Adjourn

Posted on this 25th day of February by 9:00a.m.

The Cass County Emergency Services Board PSAP Committee meeting is an open meeting but is not a meeting of the public. There is a place on the agenda for comments of citizens under PUBLIC PARTICIPATION. Our rule is that comments by any individual or group shall not exceed (5) minutes.

AGENDA
Cass County Emergency Services Board
Radio System User's Committee
March 2, 2022 at 10:00 A.M.
801 S Commercial Street, Harrisonville, Missouri 64701

I. Call to Order

II. Public Participation

III. Approval of August 11, 2021 meeting minutes, no quorum November 10, 2021

IV. MARRS Update

V. Other Business

VI. Next Meeting May 11, 2022

VII. Adjourn

Posted on this 25th day of February by 10:00a.m.

The Cass County Emergency Services Board Radio System User's Committee meeting is an open meeting but is not a meeting of the public. There is a place on the agenda for comments of citizens under PUBLIC PARTICIPATION. Our rule is that comments by any individual or group shall not exceed (5) minutes.

AGENDA
Cass County Emergency Services Board Technical Committee
March 2, 2022, at 1:00 P.M.
801 S Commercial Street, Harrisonville, Missouri 64701

- I. Call to Order
- II. Public Participation
- III. Approve December 16, 2021 meeting minutes
- IV. CAD/RMS/JMS
- V. 911 Recorder
- VI. Other Business
- VII. Next scheduled meeting May 11, 2022
- VIII. Adjourn

Posted on this 25th day of February by 1:00p.m.

The Cass County Emergency Services Board Technical Committee meeting is an open meeting but is not a meeting of the public. There is a place on the agenda for comments of citizens under PUBLIC PARTICIPATION. Our rule is that comments by any individual or group shall not exceed (5) minutes.