

**Statewide 911 Board
2024 Budget Committee Meeting**

6/3/24 1:05 p.m.

Treasurer Daniel Elliott, Chair

Attendance in Person: Delvan Roehling, Laurel Simmermeyer, Jeff Schemmer, Teresa Russell

Virtual Attendance via Teams: Brad Meixell, Kevin McGuire, Tracy Brown, Chris Lane, Treasurer Daniel Elliott, Lauren Box

The meeting notice and agenda were posted in accordance with the Indiana Open Door Law.

Points of Discussion

- **Continuing Education:** This line item was increased from \$50K to \$100K. It has not been raised since 2020. This is for the continuing education classes we host throughout the state each year. The committee was in agreement to recommend this increase to the full board.
- There was discussion about revenue and if there were concerns about it. While wireline is decreasing, VOIP/wireless are increasing so there is no issue in declining revenue.
- **Salary:** The Treasurer recommended raising the salary line \$25K so there are funds for a raise for Jeff if needed (and FICA, etc.).
- There was discussion around the need to have a policy that outlines how much should be kept in reserves. Jeff will work on drafting that policy.

Brad made a motion to adjourn the meeting.

Kevin seconded the motion.

Meeting adjourned at 1:39 p.m.