Stone County Emergency Services
105 Stonebridge Parkway
Branson West, Missouri 65737

December 22, 2008
105 Stonebridge Pkwy
Branson West, MO 65737

Attendance:
Board Members: Tom Martin, Dave Wilhelm, Kent Brosseau, Kent Doucey and Dr. Huffman (arrived @ 5:53 pm.)

Staff: Dean Davis, Eric Story, Kim Weaver, and Deb Cook.

5:30pm: Chairman, Tom Martin, called the meeting to order with a quorum present.

Agenda:
Motion to approve the agenda was made by Dave Wilhelm and seconded by Kent Doucey. All members present voted yes, motion passed.

Minutes:
Motion to approve the minutes from the November 2008 meeting was made by Kent Doucey and seconded by Dave Wilhelm. All members present voted yes, motion passed.

Secretary/Treasurer Report:
Sales Tax revenue for the year is down 8.38% from last year.

Motion to approve paying the bills was made by Kent Brosseau and seconded by Dave Wilhelm. All members present voted yes. Motion passed.

Old Business:
HOLIDAY POLICY –The Holiday Policy (approved at the November 2008 board meeting) was passed around and signed by all present members. Dean asked the board if they would consider giving December 26, 2008 to all employees as a banked holiday. This would allow the front office staff to take off December 26 with pay, and all dispatchers to accumulate a banked holiday to use at their convenience. This would not allow for those working on December 26 to earn holiday pay. The Board expressed their concerns with this and no action was taken.

New Business:
CAFETERIA PLAN – Brian Smith of Jenkins and Associates spoke to the board regarding a Flex Spending plan allowing the employees the option of holding out pre-tax dollars for medical expenses, childcare, etc. Discussion occurred, and Dean will prepare a poll for the employees to see how many would participate.

Director's Report:
STORM SIRENS – Dean advised the county has ordered equipment for the storm sirens change, but the items have not yet been received and it will not be possible to make the changes by the

January 1, 2009 deadline. Dr. Huffman motioned to move the date of change to March 1st, 2009. Kent Brosseau seconded, all members present voted yes, motion passed. Dean will contact the fire chiefs and advise them of the change.

Operations Supervisor Report:
None

Comments from the Floor:
Dr. Huffman began discussion regarding who should be financially responsible for the purchase of county road signs. He reminded the board of the letter of opinion received from our attorney, John Housley, stating it is his opinion that the County Commission is responsible for the purchase of county road signs. Discussion occurred, and Dean will contact the Stone County Prosecuting Attorney, Matt Selby, and request he write a letter to the Attorney General inquiring his opinion regarding the road sign issue.

Closed Session:
Motion to go into Closed Session, Pursuant to RSMo610.021, subsection one, three and thirteen to discuss a personnel matter was made by Kent Doucey and seconded by Dr. Huffman. All members present agreed, motion passed, and meeting went in to closed session.

Meeting reopened, no action taken.

Announcement of Next Meeting: January 26, 2009 at 5:30pm.

Motion to Adjourn: Motion to adjourn was made by Dave Wilhelm and seconded by Kent Doucey. All members present agreed, motion passed.

SUMMARY OF MOTIONS MADE

1. Motion to approve the agenda was made by Dave Wilhelm and seconded by Kent Doucey. All members present voted yes, motion passed.

2. Motion to approve the minutes from the November 2008 meeting was made by Kent Doucey and seconded by Dave Wilhelm. All members present voted yes, motion passed.

3. Motion to approve paying the bills was made by Kent Brosseau and seconded by Dave Wilhelm. All members present voted yes. Motion passed.

4. Dr. Huffman motioned to move the date of the storm siren change to March 1st, 2009. Kent Brosseau seconded, all members present voted yes, motion passed.

5. Motion to go into Closed Session, Pursuant to RSMo610.021, subsection one, three and thirteen to discuss a personnel matter was made by Kent Doucey and seconded by Dr. Huffman. All members present agreed, motion passed, and meeting went in to closed session.

6. Motion to adjourn was made by Dave Wilhelm and seconded by Kent Doucey. All members present agreed, motion passed.