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

February 23, 2009
105 Stonebridge Pkwy
Branson West, MO 65737

**Attendance:**
Board Members: Tom Martin, Dave Wilhelm, Kent Doucey and Larry Huffman.

Staff: Dean Davis, Eric Story, Carrie Bell, 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 Larry Huffman and seconded by Kent Doucey. All members present voted yes, motion passed.

**Minutes:**
Motion to approve the minutes from the December 2008 meeting was made by Kent Doucey and seconded by Larry Huffman. All members present voted yes, motion passed. The January 26th, 2009 meeting was rescheduled because of weather and was to be held on February 2, 2009. There were not enough members available to allow for a quorum and that meeting was cancelled.

**Secretary/Treasurer Report:**
Sales Tax revenue is down 29.03% from February of 2008 and down 8.03% for the year.

Motion to approve paying the bills was made by Dave Wilhelm and seconded by Larry Huffman. All members present voted yes. Motion passed. A motion was made by Larry Huffman to agree to pay the January 2009 bills. The motion was seconded by Kent Doucey, all members present voted yes, motion passed.

**Old Business:**
AUDIT REPORT – The audit performed by the Missouri State Auditor has been completed and the Board was provided with the final report. No action was taken.

STORM SIREN STATUS REPORT – Discussion occurred regarding the storm sirens and some confusion over the frequency they're going to use and who will activate the sirens. Tom will meet with the Sheriff to clarify these issues.

CAFETERIA PLAN – Dean advised the Board that a survey was conducted and not enough employees wanted to participate in a cafeteria plan. Larry Huffman mentioned possibly considering a Medical Savings Account next year when choosing insurance plans.

**New Business:**
EOC GRANT APPLICATION – The Emergency Operations Center grant was discussed. Motion to support the concept of an EOC in Stone County was made by Kent Doucey and seconded by Larry Huffman. All members present voted yes, motion passed.

**Director's Report:**
The issues with Central Crossing 1st Responder pagers have been resolved. A new procedure has been implemented mandating regularly scheduled pager tests.

The 2009 Budget CD has been completed and submitted to the county Clerk to submit to the state.

One of the CDs is coming due but the new rate will remain unknown until 10 days prior to the due date.

Discussion occurred regarding the repeaters Southern Stone County Fire has purchased and the possible locations of these repeaters. The board agreed that if Southern Stone County Fire has altered their original proposal, the Board will need to readdress the issue after reviewing all information. The board also agreed it would not be in the Center's best interest to allow the repeaters to be placed on cell phone towers currently reserved for emergency situations.

**Operations Supervisor Report:**
There is currently one opening in dispatch and one dispatcher still in training.

**Comments from the Floor:**
Eric advised there is an issue with the Kimberling City transmitter and it is being taken care of. They are using Local Law for now.

**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:** March 23, 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 Larry Huffman and seconded by Kent Doucey. All members present voted yes, motion passed.

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

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

4. A motion was made by Larry Huffman to agree to pay the January 2009 bills. The motion was seconded by Kent Doucey, all members present voted yes, motion passed.

5. Motion to support the concept of an EOC in Stone County was made by Kent Doucey and seconded by Larry Huffman. All members present voted yes, motion passed.

**6. 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.**

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