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

August 24, 2009
105 Stonebridge Pkwy
Branson West, MO 65737

Attendance:
Board Members: Tom Martin, Dave Wilhelm, Kent Brosseau, David Stump, Tim Gideon and Kent Doucey.

Staff: Dean Davis, Eric Story, Kim Weaver, and Travis Cott.

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 Brosseau. All members present voted yes, motion passed.

Minutes:
Motion to approve the minutes from the June 22, 2009 minutes was made by Dave Wilhelm and seconded by Kent Doucey. All members present voted yes, motion passed. There was no July meeting of the Board due to the absence of a quorum.

Secretary/Treasurer Report:
Sales Tax Revenue is up slightly.

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

Old Business:
REVIEW OF COMPLAINTS – Discussion occurred regarding complaints submitted by the Sheriff's Department. Some of these complaints weren't completely and correctly filled out, and omitted pertinent information such as name and badge number of deputy filing the complaint and a supervisor's signature. Dean advised the omission of this information makes it difficult for him to thoroughly investigate the complaints.

New Business:
CD RENEWAL – Two CDs are coming due on September 8, 2009, and discussion occurred regarding what to do with them. The new rate will not be known until September 8, 2009. Motion to check interest rates of other banks and purchase two 6-month CDs from the bank with the highest interest rate was made by Dave Stump and seconded by Kent Doucey. All members present voted yes, motion passed.

ST. JOHN'S EMS MEMORANDUM OF UNDERSTANDING – There's a new statute that requires all 911 centers dispatching EMS have a Memo of Understanding that establishes the procedures and policies used in the dispatching of EMS. All Board Members read the Memo

and found it had the same content as the current agreement, but was in a different format. Motion to sign the Memo of Understanding from St. Johns was made by Dave Wilhelm and seconded by Kent Brosseau. All members present voted yes, motion passed.

CUSTODIAN OF RECORDS RESOLUTION – Dean presented a new Custodian of Records Resolution to the board, changing the name of the custodian to Dean Davis from Pat Blevins. Motion to pass the resolution was made by Dave Wilhelm and seconded by Kent Brosseau. All members present voted yes, motion passed.

Director's Report:
There are currently 4 dispatchers in training. Two of them will be attending EMD in September and will be released from training shortly after. All trainees are doing very well.

Lightning took out the ANI/ALI, resulting in one modem needing replaced and the other modem needing reset.

The generator is not automatically turning on for the routine Monday morning tests, and a part is ordered to repair it.

One dispatcher was terminated last week and that open position will not be filled until we see how revenues are the next couple of months.

Currently there are three part-time dispatchers who help fill open shifts when needed.

Dean advised the testing program purchased by the Board has paid off and is an excellent resource for determining whether or not applicants will be efficient in this line of work.

Comments from the Floor:
None

Announcement of Next Meeting: The next regular meeting of the Board will be September 28, 2009 at 5:30pm.

Motion to Adjourn: Motion to adjourn was made by Kent Doucey and seconded by Dave Stump. 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 Brosseau. All members present voted yes, motion passed.
2. Motion to approve the minutes from the June 22, 2009 minutes was made by Dave Wilhelm and seconded by Kent Doucey. All members present voted yes, motion passed.

3. Motion to approve paying the bills was made by Kent Brosseau and seconded by Dave Stump. All members present voted yes, motion passed.
4. Motion to check interest rates of other banks and purchase two 6-month CDs from the bank with the highest interest rate was made by Dave Stump and seconded by Kent Doucey. All members present voted yes, motion passed.
5. Motion to sign the Memo of Understanding from St. Johns was made by Dave Wilhelm and seconded by Kent Brosseau. All members present voted yes, motion passed.
6. Motion to pass the updated Custodian of Records Resolution V was made by Dave Wilhelm and seconded by Kent Brosseau. All members present voted yes, motion passed.
7. Motion to adjourn was made by Kent Doucey and seconded by Dave Stump. All members present agreed, motion passed.