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

December 28, 2009
105 Stonebridge Pkwy
Branson West, MO 65737

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

Staff: Dean Davis and Andrea Nicholls.

Other Attendees: One citizen.

5:34pm: Chairman, Tom Martin, called the meeting to order with a quorum present.

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

Minutes:
Motion to approve the minutes from the October 26, 2009 meeting was made by Tim Gideon and seconded by Kent Brosseau. All members present voted yes, motion passed.

Secretary/Treasurer Report:
Sales Tax Revenue is still down.

Motion to approve authorizing the bills for November and for paying the December bills was made by Kent Brosseau and seconded by Kent Doucey. All members present voted yes, motion passed.

Old Business:
CAD ISSUES- CAD is fixed per Dean. There appeared to be a problem with the encoding and details has been worked out in regards to that.

CAD UPDATE TRAINING- Dean advised he is still trying to work out the details with INTERACT on the issue of not being charged for this training. So far INTERACT is still insisting on charging. Tom Martin suggested this might be an issue for the attorney to look over.

New Business:
RADIO BID- Dean advised we have only received one bid for the radios from Smith 2-Way. They proposed a bid of $41,199.50. Discussed doing half now and the rest at a later date. The board recommended tabling this issue for a later date due to the deadline is not until January 2013 as well as seeing if we receive any more bids.

BUDGET:
Dean presented the board with the 2010 budget of $962,738.24. Discussion occurred of the budget and the decline of revenue for 2009. Motion for the 2010 budget was made by Dr. Larry Huffman and seconded by Kent Doucey. All in attendance were in favor of the 2010 budget of $962,738.24. Motion was passed.

Director's Report
Dean advised the board of a dispatcher wanting to split up her maternity leave due to having a premature baby. Motion was made by Kent Doucey and second by Kent Brosseau with the understanding that this is a one time special circumstance and as long as sick time and vacation time is adjusted accordingly. Motion passed.

TRAILER- Per a citizen complaint of Dean's trailer being on the Center's property, Dean advised he would have it moved within a week.

Comments from the Floor:
NONE

Announcement of Next Meeting: The next regular meeting of the Board will be January 25, 2009 at 5:30pm.

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

SUMMARY OF MOTIONS MADE

1. Motion to approve the agenda was made by Kent Doucey and seconded by Tim Gideon . All members present voted yes, motion passed.
2. Motion to approve the minutes from the October 26, 2009 meeting was made by Tim Gideon and seconded by Kent Brosseau. All members present voted yes, motion passed.
3. Motion to approve paying the bills was made by Kent Brosseau and seconded by Kent Doucey . All members present voted yes, motion passed.
4. Motion was made by Larry Huffman to pass the 2010 budget of $962,738.24. Kent Doucey seconded. All member present voted yes, motion passed.

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5. Motion to adjourn was made by Kent Doucey and seconded by Kent Brosseau. All members present agreed, motion passed.