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

October 26, 2009
105 Stonebridge Pkwy
Branson West, MO 65737

Attendance:
Board Members: Tom Martin, Dave Wilhelm, David Stump and Dr. Larry Huffman.

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

Other Attendees: None

5:36pm: 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 Dave Stump. All members present voted yes, motion passed.

Minutes:
Motion to approve the minutes from the September 28, 2009 meeting was made by Dave Stump and seconded by Dave Wilhelm. All members present voted yes, motion passed.

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

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

Old Business:
INTERNSHIP – Discussion occurred regarding the possibility of hiring a part-time intern to handle non-emergency traffic only. The pros and cons were considered and the Board doesn't want to hire an intern at this time.

ROAD SIGNS – Dean suggested to the Board that SCES begin making the needed road signs instead of purchasing them from Missouri Vocational Enterprises, and advised that it could cut the cost for signs by 50%. Dean advised the CAD cutter, computer program and starter kit costs approximately $950.00, and the blank signs would be purchased separately after the new budget year. Discussion occurred. Larry Huffman motioned to purchase the equipment to make road signs using expense "Office Equipment #8030" and to purchase the supplies for the signs using expense "Road Signs #8850." Dave Stump seconded, all members present voted yes, motion passed. The Board asked the Director to send another letter to Matt Selby questioning the legality of using 911 funds to purchase road signs for the Stone County Road and Bridge Department.

CAD ISSUES – Dean and Eric have called INTERACT in reference to the CAD issues, and they are working to correct the problems. The Board advised to continue calling and working up the chain as well as to send a certified letter requesting the immediate resolution of these issues.

SHERIFF'S DEPT AS BACKUP PSAP – Dean advised that he has emailed the Sheriff regarding cross training and the Sheriff has stated they will get together to discuss this. Discussion occurred regarding possible alternative solutions.

SSCF RADIOS – Southern Stone County Fire has gotten their license approved by the FCC and will get their new radio to Stone County Emergency Services in approximately a week to begin testing.

Dean reminded the Board that they budgeted $60,000 for the narrowband upgrades in 2009 and haven't spent any of it yet. Discussion occurred about whether or not to spend the $60,000 since the revenues are still drastically down. The Board requested Dean gather information about what needs to be purchased and the current prices and present it to the board at the November meeting.

CAD UPDATE TRAINING – Dean advised that the CAD update is available and included in our contract, but Interact wants to charge for training the dispatchers on the update. Dean will see if training expenses can be shared with other counties by paying for one trainer to train all dispatchers at once. Tom suggested looking into an online training option.

New Business:
HEALTH INSURANCE – Dean presented a proposed payroll and health insurance budget to the Board. The current health insurance has increased approximately 9%, but due to several high-salary employees leaving, the payroll expenses have decreased, thus making the overall payroll and health insurance figures lower than last year. Larry Huffman motioned to stay with the current insurance and continue paying the employee premium for the November 1, 2009 thru October 31, 2010 period. Dave Stump seconded, all members present voted yes, motion passed.

Director's Report
NONE

Comments from the Floor:
Dave Stump asked about what is going to be done with the extra computers in the floor of dispatch. Dean advised they are to be disposed of. Tom suggested Dean call Dave Edwards at Silver Dollar City and ask if they will let SCES dispose of the old equipment during their upcoming waste disposal day.

Eric advised that along with the requested NSNEB Fire texts, Chief Doug Reavis had been receiving auto text messages for Sheriff's Department calls as well, but that issue has been corrected. Also, certain people from SSCFPD are now getting their requested auto texts.

Announcement of Next Meeting: The next regular meeting of the Board will be November 23, 2009 at 5:30pm.

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

SUMMARY OF MOTIONS MADE

1. Motion to approve the agenda was made by Larry Huffman and seconded by Dave Stump. All members present voted yes, motion passed.
2. Motion to approve the minutes from the August 24, 2009 meeting was made by Dave Stump and seconded by Dave Wilhelm. All members present voted yes, motion passed.
3. Motion to approve paying the bills was made by Larry Huffman and seconded by Dave Wilhelm. All members present voted yes, motion passed.
4. Larry Huffman motioned to purchase the equipment to make road signs using expense "Office Equipment #8030" and to purchase the supplies for the signs using expense "Road Signs #8850." Dave Stump seconded, all members present voted yes, motion passed.
5. Larry Huffman motioned to stay with the current insurance and continue paying the employee premium for the November 1, 2009 thru October 31, 2010 period. Dave Stump seconded, all members present voted yes, motion passed.
6. Motion to adjourn was made by Dave Wilhelm and seconded by Dave Stump. All members present agreed, motion passed.