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

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

Attendance:
Board Members: Tom Martin, Dave Wilhelm, Kent Doucey, Tim Gideon, Kent Brosseau and David Stump. Larry Huffman arrived at 5:50.

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

5:32pm: 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 David Stump. All members present voted yes, motion passed.

Minutes:
Motion to approve the minutes from the February 23, 2009 open session was made by Dave Wilhelm and seconded by Kent Doucey. All members present voted yes, motion passed.
Motion to approve the minutes from the February 23, 2009 closed session was made by Kent Doucey and seconded by Dave Wilhelm. All members present voted yes, motion passed.

Secretary/Treasurer Report:
Sales Tax revenue is down almost 8% for the year.

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

Old Business:
STORM SIREN STATUS REPORT – The storm sirens have been switched from the fire frequencies to local law. A test was performed during the Missouri Statewide Drill and all sirens worked except one on Indian Point, which Indian Point is currently working on.

SSCF REPEATER UPDATE (CHARLIE NEUBERT) – Chief Neubert advised the repeaters Southern Stone County Fire has purchased will be on water towers, not cell towers. He has contacted the owners of the water towers and received permission to place the repeaters on the towers. He currently has verbal permission to place his repeaters on the tower in Edgewater, at Jim Baker's, at the nursing home in Kimberling City and on Stormy Point. Discussion occurred regarding who needs to sign the agreements with the tower owners. Motion to pursue to get the agreements with the water tower owners in Stone County 911's name with the idea the equipment will be ours once it's up and running was made by Kent Doucey. Dave Stump seconded, all members present voted yes, motion passed. Chief Neubert advised they will be leaving the existing repeaters where they are for back-up purposes and that SSCF is replacing their radio in our back room.

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

Motion to return to Open Session was made by Larry Huffman and seconded by Kent Doucey. All members present voted yes, motion passed. During closed session, no action was taken and issues were discussed that will be addressed by the Director.

Motion to allow internet access to the cameras in Stone County 911 to all members of the Board and all department heads including the EMS managers, Fire Chiefs, Police Chiefs and the Sheriff with signed agreements stating no one else will be given access to the cameras was made by Tim Gideon and seconded by Kent Doucey. All member present voted yes, motion passed.

Director's Report:
The CD was automatically renewed.

Dean advised there are several pieces of equipment in the back storage room that SCES is unable to use anymore due to the upgrades completed a few years ago. This equipment is taking up space and he would like to look into getting rid of it. Discussion occurred. Dean advised Cedar County currently has no functioning recorder, and the old one SCES can no longer use would work perfectly with their system. Motion to sell the old recorder to Cedar County for $1.00 as is with the understanding SCES is not responsible for shipping was made by Larry Huffman and seconded by Kent Doucey. All members present voted yes, motion passed. Motion to advertise the other unusable equipment as for sale via sealed bid, with the understanding that if it doesn't sell it will be disposed of was made by Larry Huffman and seconded by Tim Gideon. All members present voted yes, motion passed.

Operations Supervisor Report:
Two dispatchers and Carrie went to MONENA and received CEUs for two more years.

Comments from the Floor:
None

Announcement of Next Meeting: April 27, 2009 at 5:30pm.

Motion to Adjourn: Motion to adjourn was made by Dave Stump 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 David Stump. All members present voted yes, motion passed.

2. Motion to approve the minutes from the February 23, 2009 open session was made by Dave Wilhelm and seconded by Kent Doucey. All members present voted yes, motion passed.

3. Motion to approve the minutes from the February 23, 2009 closed session was made by Kent Doucey and seconded by Dave Wilhelm. All members present voted yes, motion passed.

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

5. Motion to pursue to get the agreements with the water tower owners in Stone County 911's name with the idea the equipment will be ours once it's up and running was made by Kent Doucey. Dave Stump seconded, 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 Brosseau and seconded by Dave Wilhelm. All members present agreed, motion passed, and meeting went in to closed session.

7. Motion to return to Open Session was made by Larry Huffman and seconded by Kent Doucey. All members present voted yes, motion passed.

8. Motion to allow internet access to the cameras in Stone County 911 to all members of the Board and all department heads including the EMS managers, Fire Chiefs, Police Chiefs and the Sheriff with signed agreements stating no one else will be given access to the cameras was made by Tim Gideon and seconded by Kent Doucey. All member present voted yes, motion passed.

9. Motion to sell the old recorder to Cedar County for $1.00 as is with the understanding SCES is not responsible for shipping was made by Larry Huffman and seconded by Kent Doucey. All members present voted yes, motion passed.

10. Motion to advertise the other unusable equipment as for sale via sealed bid, with the understanding that if it doesn't sell it will be disposed of was made by Larry Huffman and seconded by Tim Gideon. All members present voted yes, motion passed.

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