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

April 28, 2008
105 Stonebridge Pkwy
Branson West, MO 65737

Attendance:
Board Members: Tom Martin, Blake Ringberg, Dave Wilhelm, Dave Stump, and Tim Gideon.

Staff: Eric Story, Kim Weaver, Carrie Bell and Deb Cook.

Other Attendees: Jesse Smith with NSNEBCFPD, Charlie Neubert and Will Gregory with SSCFPD.

5:31pm: Chairman, Tom Martin, called the meeting to order with a quorum present.

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

Minutes:
Motion to approve the minutes from the March 24, 2008 meeting was made by Dave Wilhelm and seconded by Blake Ringberg. All members present voted yes. Motion passed.

Secretary/Treasurer Report:
Tom noted that the sales tax revenue is currently down by 10.65% from last year.

Motion to approve paying the bills was made by Blake Ringberg and seconded by Dave Stump. All members present voted yes. Motion passed.

Old Business:
DIRECTOR'S POSITION – Tom advised he made contact with John Shearman, the current candidate for Director, and that Mr. Shearman will be responding to the questions in the letter that was sent to him approximately two months ago.

New Business:
NSNEB – Jesse Smith with NSNEB requested confirmation that Central Crossing fire and NSNEB will soon be on separate repeaters. He was advised that the new equipment will be installed on Tuesday, April 29. Discussion occurred regarding dispatch times, and Mr. Smith was advised that Stone County Emergency Services is well within ISO recommended standards in this area. Discussion occurred regarding automatic generators for the repeaters.

Director's Report:
Eric advised that Smith 2-way will reprogram the consoles and put new radios in. He advised that the CDs came due and were cashed in and the money was deposited into the checking account.

Eric requested the board consider a new ProQA policy which allows new hires to run ProQA before they've attended the class as long as they are working with a CTO. This would be beneficial since there isn't always a class available in the area. Motion to adopt the policy allowing trainees to run ProQA before they've attended the class as long as a CTO is on duty was made by Dave Wilhelm and seconded by Dave Stump. All members present voted yes, motion passed.

The board was advised that everything has been running smoothly. Purchasing has been kept to a minimum. Dispatch Appreciation Day went very well, with several agencies showing their support along with many donations from area businesses.

Operations Supervisor Report:
Carrie advised that one dispatcher was let go due to breaking policy. Hopefully they will have someone hired next week.

The phone lines went down again, and a tech will be coming down to correct the issue.

As requested, the minutes from the last two board meetings have been posted on the website. Tom advised that all of the minutes from 1997 to the present need to be posted.

Mapping Coordinator Report:
Deb advised a new cell tower is going up in Lampe, and she will ask if SCES can be on it. Deb also advised that dispatchers will now be able to search by dock permit number and locate the nearest road.

Comments from the Floor: None

Announcement of next meeting: Motion to have the next regular session meeting of the board on May 19 at 5:30pm was made by Dave Stump and seconded by Blake Ringberg. All members present voted yes, motion passed.

Motion to adjourn was made by Dave Stump and seconded by Blake Ringberg. All members present voted yes. Motion passed and meeting was adjourned.

SUMMARY OF MOTIONS MADE

1. Motion to approve agenda was made by Tim Gideon and seconded by Blake Ringberg. All members present voted yes, motion passed.

2. Motion to approve the minutes from the March 24, 2008 meeting was made by Dave Wilhelm and seconded by Blake Ringberg. All members present voted yes. Motion passed.

3. Motion to approve paying the bills was made by Blake Ringberg and seconded by Dave Stump. All members present voted yes. Motion passed.

4. Motion to adopt the policy allowing trainees to run ProQA before they've attended the class as long as a CTO is on duty was made by Dave Wilhelm and seconded by Dave Stump. All members present voted yes, motion passed.

5. Motion to have the next regular session meeting of the board on May 19 at 5:30pm was made by Dave Stump and seconded by Blake Ringberg. All members present voted yes, motion passed.

6. Motion to adjourn was made by Dave Stump and seconded by Blake Ringberg. All members present voted yes. Motion passed and meeting was adjourned.