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

April 27, 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 5:31.

Staff: Dean Davis, Eric Story, Kim Weaver, Deb Cook, Miranda Hammons, Travis Cott and Mandy Cagle.

Other Attendees: Southern Stone County Fire Chief Charlie Neubert

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 Doucey. All members present voted yes, motion passed.

Minutes:
Motion to approve the minutes from the March 23, 2009 open session was made by Dave Stump and seconded by Dr. Huffman. All members present voted yes, motion passed. Since no action was taken during the closed session of the March 23, 2009 board meeting, no minutes were recorded.

Secretary/Treasurer Report:
Sales Tax revenue is down 18% for the month and 10.8% from last year.

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

Old Business:
DISPATCHER PROBLEMS – Dean advised the board that the problems discussed at the last board meeting have been resolved.

NON-DISCLOSURE AGREEMENT FOR CAMERAS – Dean presented the non-disclosure Agreement to the board. Discussion occurred and it was decided to make an addition to the agreement stating persons will not be allowed to duplicate any recording without written permission from the Director or the Board. Motion to approve the Non-Disclosure Agreement with the addition was made by Kent Doucey and seconded by Kent Brosseau. All members present voted yes, motion passed.

UPDATE ON SSCF REPEATERS – Dean advised the tower users agreements have been delivered and all but one has been returned. Now he is waiting on FCC approval.

Discussion occurred regarding Highlandville Fire faxes and texts and questions about ProQA responses.

New Business:

DISPATCHERS – Miranda Hammons introduced herself and the other attending dispatchers and advised they are attending the meeting in a positive aspect. Miranda advised that the dispatchers feel there is a lack of communication between the Board and the Dispatchers, and have elected a dispatch representative, Travis Cott and alternate Miranda Hammons to attend the board meetings. She requested the representative be listed on the agenda every month to help open the lines of communication. Travis advised it would also be beneficial to have a dispatch representative attend the meetings in case the board needs information the representative could provide. Miranda confirmed the dispatch representative would attend the meeting on his or her own time and would not receive any kind of compensation for their attendance. Miranda requested the board give clarification as to why access to the security cameras at SCES was given to outside departments. She was advised it was for several reasons such as safety, to show the other departments SCES is open and transparent, and as a deterrent for inappropriate activity. Dr. Huffman expressed his belief that a 911 dispatcher is an employee of the agency being called and that giving that agency the ability to see their employees is beneficial and empowers that agency.

SWINE FLU – Discussion occurred regarding the Swine Flu. It has shown to be responsive to Tamiflu and SCES may be able to get national help if it becomes an issue. Press releases are available but dispatchers are to refer questions to the health department.

Director's Report:

Travis Cott is the new shift supervisor.

We are currently taking applications to fill one vacant position.

There is a change in the training procedure and new hires are no longer rotating through the shift supervisors. Each shift supervisor has taken the Myers-Briggs personality test. Each new hire will also take the test and will be matched with the corresponding trainer.

Dean advised that there is currently no testing procedure for applicants. He has spoken with other entities that use the CritiCall testing program with good results. There is a one-time fee for the program of $3,515.00. Discussion occurred. Motion to spend $3,515.00 for the CritiCall testing program was made by Dr. Huffman and seconded by Kent Doucey. All members voted yes, motion passed. Motion to move $3,515.00 from item #7210 to #8070 was made by Kent Doucey and seconded by Dr. Huffman. All members voted yes, motion passed.

Operations Supervisor Report:

Dispatcher Appreciation Day was successful with food, awards and door prizes.

Comments from the Floor:

Charlie advised that Southern Stone County Fire has a new public education trailer which can be used for classrooms and training and to let him know next year and SCES can use it for their Dispatcher Appreciation Day.

Announcement of Next Meeting: David Stump motioned that, due to Memorial Day, the next meeting will be Wednesday, May 27, 2009 at 5:30pm. Kent Brosseau seconded, all members voted yes, motion passed.

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

SUMMARY OF MOTIONS MADE

1. Motion to approve the agenda was made by Dave Wilhelm and seconded by Kent Doucey. All members present voted yes, motion passed.

2. Motion to approve the minutes from the March 23, 2009 open session was made by Dave Stump and seconded by Dr. Huffman. All members present voted yes, motion passed.

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

4. Motion to approve the Non-Disclosure Agreement with the addition was made by Kent Doucey and seconded by Kent Brosseau. All members present voted yes, motion passed.

5. Motion to spend $3,515.00 for the CritiCall testing program was made by Dr. Huffman and seconded by Kent Doucey. All members voted yes, motion passed.

6. Motion to move $3,515.00 from item #7210 to #8070 was made by Kent Doucey and seconded by Dr. Huffman. All members voted yes, motion passed.

7. David Stump motioned that, due to Memorial Day, the next meeting will be Wednesday, May 27, 2009 at 5:30pm. Kent Brosseau seconded, all members voted yes, motion passed.

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