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

May 19, 2008
105 Stonebridge Pkwy
Branson West, MO 65737

Attendance:
Board Members: Tom Martin, Blake Ringberg, Dave Stump, Dr. Larry Huffman, Kent Brosseau.

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

Other Attendees: None

5:30pm: Chairman, Tom Martin, called the meeting to order with a quorum present.

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

Minutes:
Motion to approve the minutes from the April 28, 2008 meeting was made by Blake Ringberg and seconded by Dave Stump. All members present voted yes. Motion passed.

Secretary/Treasurer Report:
Tom noted that the sales tax revenue is currently down by 8.4% from last year, but up slightly from last month.

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

Old Business:
DIRECTOR'S POSITION – John Shearman, the current candidate for director, had responded to the questions the board asked him approximately two months ago. His answers were discussed.

New Business:
Jerry Kerns, Blue Eye, Missouri Mayor, was possibly going to attend the meeting to discuss street signs in the city limits of Blue Eye. He did not attend, and discussion occurred regarding who was responsible for paying for street signs inside city limits. Blake Ringberg motioned that Stone County Emergency Services does not change its precedents, and will continue to NOT pay for road signs inside city limits or villages. Motion was seconded by Dr. Huffman. All members present voted yes, motion passed.

Director's Report:
Eric advised that Smith Two-Way installed the new antenna, co-ax, and radio and that Northern Stone, Northeast Barry County Fire and Central Crossing fire are no longer on the same channel.

Operations Supervisor Report:
Eric advised that SCES is currently fully staffed, with one new employee almost out of training and another one just beginning training.

An Interact technician was here from May 13-May 15 to work on the 911 lines. He examined everything, and believes the issue lies with a bad phone card. A new phone card was purchased, and the issue will be resolved as soon as possible. Eric will call Interact and request four new phone cards, to see if that will help, also.

Eric advised that all board meeting minutes from 1997 until 2007 are posted on the website.

Cox EMS will be having an open house on Tuesday, May 20, 2008 at 8:00am. Carrie and Eric will be attending this event.

Discussion occurred regarding NSNEB. Eric advised that all seems to be going well.

Comments from the Floor: None

Motion to go into Closed Session: Motion to go into Closed Session, Pursuant to RSMo610.021 subsection one, three and thirteen to discuss personnel and legal matters was made by Dr. Huffman and seconded by Blake Ringberg. All members present voted yes, motion passed. Meeting went into closed session at 5:55pm.

Returned to open session at 6:10pm.

Announcements: In closed session, discussion occurred regarding what steps to take toward finding a director.

Dr. Huffman motioned to begin accepting applications again, with repeat advertisement and repeat stating of job expectations. Blake Ringberg seconded. All members present voted yes, motion passed. Discussion occurred regarding the current residency requirement. It will now be "county residency is preferred."

It was decided that the Board members will each rewrite the job description and qualifications for Director and email them to Tom.

Discussion occurred regarding changing the November and December meeting dates due to them being in the same weeks as Thanksgiving and Christmas. It was decided that the decision would be made when all board members were present.

Motion to Adjourn: Motion to adjourn was made by Blake Ringberg and seconded by Dr. Huffman. All members present agreed, motion passed.

SUMMARY OF MOTIONS MADE

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

2. Motion to approve the minutes from the April 28, 2008 meeting was made by Blake Ringberg and seconded by Dave Stump. All members present voted yes. Motion passed.

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

4. Blake Ringberg motioned that Stone County Emergency Services does not change its precedents, and will continue to NOT pay for road signs inside city limits or villages. Motion was seconded by Dr. Huffman. All members present voted yes, motion passed.

5. Motion to go into Closed Session, Pursuant to RSMo610.021 subsection one, three and thirteen to discuss personnel and legal matters was made by Dr. Huffman and seconded by Blake Ringberg. All members present voted yes, motion passed.

6. Dr. Huffman motioned to begin accepting applications again, with repeat advertisement and repeat stating of job expectations. Blake Ringberg seconded. All members present voted yes, motion passed.

7. Motion to adjourn was made by Blake Ringberg and seconded by Dr. Huffman. All members present agreed, motion passed.