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

May 27, 2009
105 Stonebridge Pkwy
Branson West, MO 65737

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

Staff: Dean Davis and Eric Story.

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 April 27, 2009 open session was made by Dave Wilhelm and seconded by Dave Stump. All members present voted yes, motion passed. Motion to approve minutes from May 13, 2009 closed session was made by Dave Wilhelm and seconded by Kent Brosseau. 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 Kent Brosseau and seconded by Kent Doucey. All members present voted yes, motion passed.

Old Business:
OPERATIONS SUPERVISOR POSITION – Dean advised Carrie resigned and is no longer an employee. He suggested removing the Operations Supervisor position and adding on a fifth floating Shift Supervisor to allow for a supervisor on all shifts at all times. He wants to divide the duties of the Operations Supervisor up between the Shift Supervisors, Eric, Dean and Kim. Dean asked the Board if the Shift Supervisors will get a pay raise since they are getting more responsibilities and duties. Discussion occurred and the Board decided that since the Shift Supervisors are already supervisors and will probably not have a large number of extra duties, they will not be getting a raise at this time. Dean will prepare a break-down of the duties to be split and the board will review it and consider a pay raise at a later date. Motion to presently do away with the Operations Supervisor position and increase the number of Shift Supervisors from four to five was made by Dave Wilhelm and seconded by Dave Stump. All members voted yes, motion passed.

SHIFT SUPERVISOR OPENINGS – There is currently one opening for Shift Supervisor, but there will be another opening for the 5th Shift Supervisor. Dean has posted the first opening, and will post the second.

New Business:
CRITES LETTER – The Board read the letter from Richard Crites and the response letter from SCES Attorney John Housley. Discussion occurred. Dean will write Mr. Crites a letter acknowledging receipt of his letter and thanking him for his concern.

WORK SCHEDULES POLICY – Discussion occurred regarding the Work Schedule Policy. The current policy states that shifts will be bid every 12 months. Now, due to so many new dispatchers, the schedule is needing re-bid, but if they re-bid the schedule it would be in violation of the policy. Dean presented the new Work Schedules Policy and pointed out the change, which states "When vacancies occur, all shifts will be re-bid at the discretion of the Director or Assistant Director." The Board requested three more changes, and Dr. Huffman motioned to approve the policy with the changes suggested. All members present voted yes, motion passed.

Director's Report:
The third and final users agreement for SSCFPD's repeaters has been received.

Two new dispatchers have been hired. The new testing program was used and worked very well. Currently there is only one vacancy. Discussion occurred regarding the testing program.

Comments from the Floor:
Dean advised he has not yet sent out the confidentiality agreements for the cameras and plans on doing it in the next couple of days.

Motion to go into Closed Session, Pursuant to RSMo610.021, subsection one, three and thirteen to discuss personnel and legal matters was made by Kent Doucey and seconded by Dr. Huffman. All members present agreed, motion passed.

Motion to return to Open Session was made by Dave Wilhelm and seconded by Kent Doucey. All members present voted yes, motion passed and meeting was re-opened.

Announcements: Discussion occurred, no decisions were made.

Tom mentioned the mutual aid agreement that was discussed at the LEPC meeting needs to be signed and sent to Region D. This agreement is between all public service entities in Region D. Discussion occurred.

Announcement of Next Meeting: The next regular meeting of the Board will be June 22, 2009 at 5:30pm.

Motion to Adjourn: Motion to adjourn was made by Dave Stump, seconded by Kent Brosseau. All members present 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 April 27, 2009 open session was made by Dave Wilhelm and seconded by Dave Stump. All members present voted yes, motion passed.

3. Motion to approve minutes from May 13, 2009 closed session was made by Dave Wilhelm and seconded by Kent Brosseau. All members present voted yes, motion passed.

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

5. Motion to presently do away with the Operations Supervisor position and increase the number of Shift Supervisors from four to five was made by Dave Wilhelm and seconded by Dave Stump. All members voted yes, motion passed.

6. Dr. Huffman motioned to approve the policy with the changes suggested. All members present voted yes, motion passed.

7. Motion to go into Closed Session, Pursuant to RSMo610.021, subsection one, three and thirteen to discuss personnel and legal matters was made by Kent Doucey and seconded by Dr. Huffman. All members present agreed, motion passed.

8. Motion to return to Open Session was made by Dave Wilhelm and seconded by Kent Doucey. All members present voted yes, motion passed and meeting was re-opened.

9. Motion to adjourn was made by Dave Stump, seconded by Kent Brosseau. All members present agreed, motion passed.