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

June 22, 2009
105 Stonebridge Pkwy
Branson West, MO 65737

Attendance:
Board Members: Tom Martin, Dave Wilhelm, Kent Brosseau, David Stump and Larry Huffman (arrived at 5:39.)

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

5:33pm: Chairman, Tom Martin, called the meeting to order with a quorum present.

Agenda:
Motion to approve the agenda was made by Dave Stump and seconded by Kent Brosseau. All members present voted yes, motion passed.

Minutes:
Motion to approve the minutes from the May 27, 2009 open and closed session minutes was made by Dave Wilhelm and seconded by Dave Stump. 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 Dave Wilhelm. All members present voted yes, motion passed.

Old Business:
None

New Business:
I.R.I.S SYSTEM – The I.R.I.S System is being funded through RHSOC for all the counties in the region. This is a notification system that can be used by government agencies and private entities to relay emergency and non-emergency information to its participants. A list of appropriate contacts will be created.

Director's Report:
Discussion occurred regarding the routine audit SCES is undergoing.

Dean had previously prepared a letter to Richard Crites and emailed it to all the board members. They thought it was acceptable and the letter has since been mailed to Mr. Crites.

The mutual aid agreement for the Region D area has been signed and returned to Tom.

The two new dispatchers are doing very well in their training. Eric has taken over the schedule and has greatly reduced the amount of overtime.

Only one fire chief and two law enforcement chiefs have requested access to the security cameras. All have been provided with the opportunity.

The number of complaints received from the Sheriff's Department has decreased. Discussion occurred regarding some complaints from fire departments.

Comments from the Floor:
None

Announcement of Next Meeting: The next regular meeting of the Board will be July 27, 2009 at 5:30pm.

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

SUMMARY OF MOTIONS MADE

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

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

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

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