

**Stone County Emergency Services**

**105 Stonebridge Pkwy**

**Branson West Mo 65737**

Board Meeting Minutes

January 25, 2024

5:30pm

**Call To Order**

The meeting was called to order by Tim Gideon at 5:30pm

**Attendance**

Board Members Present: Tim Gideon, Brad Harrison, Ron Thomas, Collin Brannan,  
Alan Furman

Staff Present: Keith Kinnard, Dallas Bainter

**102-Agenda**

A motion to approve the January 25, 2024, agenda was made by Ron Thomas and seconded by Collin Brannan.

All Members present approved and motion was passed.

**103- Open/ Closed Session Minutes**

A motion to approve the open/ closed session minutes of the meeting held on December 21, 2023, was made by Collin Brannan, and seconded by Ron Thomas.

All members present approved and motion was passed.

**104/105- Treasurer Report/ Approval to Pay Bills**

A motion to approve the payment of January 2023 bills was made by Ron Thomas and seconded by Collin Brannan.

All members present approved and motion was passed.

### **106-Checks Written throughout the month**

A motion to approve the payment of checks written between December 21, 2023 to January 25, 2024 Board Meetings was made by Ron Thomas and seconded by Collin Brannan.

All members present approved and motion was passed.

### **Members of the Public**

Randy Reed, Dawn Gardner, Cruz Newberry, Michael Durant

### **200- Old Business**

#### **201- Storm Siren**

Discussed the auto Storm Siren, Keith will draft an email to present for sharing of the cost and to return next month with the buy in on it. Board has decided to table the auto storm siren until the storm siren committee has a better plan in place for cost of the project.

### **300- New Business**

#### **301- IT Quotes**

Tabled until next meeting.

#### **302- Budget Approval**

A motion to approve the 2024 budget as presented was made by Collin Brannan and seconded by Alan Furman.

All members present approved and motion was passed.

## **400- Closed Session**

No closed session

## **Return to Regular Session**

## **500- Directors Report**

- Changes on training
- Progress on the grants that have been submitted
- Personnel currently need 2 full time employees
- Jen is now our Lead Operations Supervisor
- Alicia looking at getting us accreditation
- Talk of a new facility in June, July
- FEMA has grants to help pay for USDA also for new building

## **600- Comments from the Floor**

## **700- Announcement of Next Board Meeting**

February 22, 2024, at 5:30pm

Announcement made by: Brad Harrison

## **800- Motion to Adjourn**

A motion to adjourn at 7:25pm was made by Collin Brannan and seconded by Ron Thomas.

All members present approved and the motion passed.