

Stone County Emergency Services

105 Stonebridge Pkwy

Branson West Mo 65737

Board Meeting Minutes

April 28, 2022

5:30pm

Call To Order

The meeting was called to order by Brad Harrison at 5:30pm

Attendance

Board Members Present: Brad Harrison, Ron Thomas, Collin Brannan, Dr. Larry Huffman
Alan Furman

Staff Present: Keith Kinnard, Ron Ginn, Dani Givens, Alicia Stults,
Dallas Spragg

Others Present: Lakota Ahner

Absent Board Members: Tim Gideon, Carrie Stephens

102-Agenda

A motion to approve the April 28, 2022 agenda was made by Dr. Larry Huffman and seconded by Ron Thomas.

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 March 28, 2022 was made by Ron Thomas and seconded by Dr. Larry Huffman.

All members present approved and motion was passed.

104/105- Treasurer Report/ Approval to Pay Bills

A motion to approve the payment of April 2022 bills was made by Ron Thomas and seconded by Alan Furman.

All members present approved and motion was passed.

106-Checks Written throughout the month

No checks written for the month of April.

Members of the Public

200- Old Business

201- Mobile CAD Project

Board tabled Mobile CAD project for the next board meeting.

202- Board By-Laws

A motion to table board by-laws was made by Ron Thomas and seconded by Alan Furman.

All members present approved and motion was passed.

300- New Business

301- Policy 141

A motion to adjust policy 141 from a salary paid position to an hourly paid position was made by Collin Brannan and seconded by Dr. Larry Huffman.

All members present approved and motion was passed.

400- Closed Session

A motion to go into closed session at 5:30pm was made by Collin Brannan and seconded by Alan Furman.

All members present approved and the motion was passed.

Return to Regular Session

A motion to return to regular session at 7:02pm was made by Dr. Larry Huffman and seconded by Ron Thomas.

All members present approved and motion was passed,

500- Directors Report

Ron had 25 prosecuting attorney requests and 1 sunshine request

Dani had 32 completed addresses

Kudos to Alicia on getting us caught up on Training for the Center and all our employees

600- Comments from the Floor

700- Announcement of Next Board Meeting

May 26, 2022 at 5:30pm

Announcement made by: Brad Harrison

800- Motion to Adjourn

A motion to adjourn at 7:57pm was made by Dr. Larry Huffman and seconded by Alan Furman.

All members present approved and the motion passed.