

**Stone County Emergency Services**

**105 Stonebridge Pkwy**

**Branson West Mo 65737**

Board Meeting Minutes

August 25, 2022

5:30pm

**Call To Order**

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

**Attendance**

Board Members Present: Tim Gideon, Brad Harris, Ron Thomas, Dr. Larry Huffman, Carrie Stephens, Collin Brannan

Staff Present: Keith Kinnard, Alicia Stults

Others Present:

Absent Board Members: Allan Furman

**102-Agenda**

A motion to approve the August 25, 2022, agenda was made by Ron Thomas and seconded by Carrie Stephens.

- Groups amplify noise

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 July 28, 2022, was made by Dr. Larry Huffman, 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 August 2022 bills was made by Carrie Stephens and seconded by Dr. Larry Huffman.

All members present approved, and motion was passed.

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

A motion to approve the payment of checks written between July 28,2022 to August 25, 2022, Board Meetings was made by Ron Thomas and seconded by Dr. Larry Huffman.

All members present approved, and motion was passed.

### **Members of the Public**

### **200- Old Business**

### **201- Mobile CAD Project Update-**

During Mobile CAD Project Director Keith Kinnard gave an update that our server will not be supported after 2023. We do not want to buy obsolete equip that will not be supported in 2 years. MULES is not wanting to run through CAD it most likely will change and be supported. Opted to go server based and we examined our CAD that will time out in 2023. We still must review the viper contract and we are entertaining cloud-based options we have met with a few and have 2 more to meet with this is the direction our industry is headed. Radios will have to be updated as well. We need more information and will have it to present to the board. Decision must be made in the next 30 days.

### **202- Board By- Laws**

Board By- Laws were tabled until next board meeting where all board members are present.

### **203- Craig St Repeater Update**

A motion to donate the Craig St Repeater to Sothern Stone Fire was made by Ron Thomas and Seconded by Dr. Larry Huffman.

- A formal letter will be written up to present and be signed by Sothern Stone Fire.
- Nay from Collin Brannan

All members present approved, and motion was passed.

### **204- Compensation Wages Report**

A list of competitive wages in the area was presented to the board to begin possible compensation adjustments for the center.

### **205- Vehicle for Center Update**

Made it on the state contract for Corwin Ford 2023. An F-150 4-wheel drive vehicle with back up camera. Price was given and board elected when vehicle comes a motion can be made at that time for approving the check.

### **300- New Business**

#### **301- Groups Amplify Noise**

Dr. Larry Huffman presented an informative exert from a book that discuses a healthy balance of opinions when discussing decision making for the center.

## **400- Closed Session**

A motion to go into closed session at 7:12 pm was made by Carrie Stephens and seconded by Brad Harris.

All members present approved, and the motion was passed.

## **Return to Regular Session**

A motion to return to regular session at 7:37pm was made by Carrie Stephens and seconded by Collin Brannan.

All members present approved, and motion was passed,

## **500- Directors Report**

Dani attended training for the mapping department to better assist in addressing.

Dani completed 61 addresses

Ron had:

15 PA requests

4 law admin requests

1 sunshine

Stats/ Reports for PD's will go to admin now and will go through front office we are learning to run them and get them out

Monitor went out in Dani's office VanderNet checked it out sent a quote for a new monitor \$500 we researched and found the same monitor for \$150

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

Trainees

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

September 22, 2022 at 5:30pm

Announcement made by: Tim Gideon

November meeting proposed to be changed from thanksgiving to 11/17 and December meeting 12/15 proposed.

## **800- Motion to Adjourn**

A motion to adjourn at 8:00pm was made by Ron Thomas and seconded by Brad Harris.

All members present approved, and the motion passed.