

Stone County Emergency Services

105 Stonebridge Pkwy

Branson West Mo 65737

Board Meeting Minutes

September 26, 2024

5:30pm

Call To Order

The meeting was called to order by Michael Cupp at 5:30pm

Attendance

Board Members Present: Michael Cupp, Ron Thomas, Collin Brannan, Carrie Stephens, Dr. Larry Huffman, Alan Furman

Staff Present: Keith Kinnard, Christine Kessler

Others Present:

102-Agenda

A motion to approve the September 26, 2024 agenda was made by Carrie Stephens 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 July 25, 2024 was made by Ron Thomas and seconded by Carrie Stephens.

All members present approved and motion was passed.

104/105- Treasurer Report/ Approval to Pay Bills

A motion to approve the payment of August and September 2024 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

A motion to approve the payment of checks written between July 25, 2024 to September 25, 2024 was made by Dr. Larry Huffman and seconded by Ron Thomas.

All members present approved and motion was passed.

Members of the Public

200- Old Business

201 – Employee’s Compensation and Benefits Package

The board spoke about the pay scale options that were presented and decided to table the discussion until next month’s meeting for further discussion.

A motion to table the employee’s compensation and benefits package until the next meeting was made by Ron Thomas and seconded by Dr. Larry Huffman.

All members present approved and motion was passed.

300- New Business

301 – NSNEB Fire Radio Interference Project

Keith had some research done by MCA in reference to the interference that is occurring on the NSNEB Fire Radio channel. Some options were provided by MCA and they believe that they

came up with a solution. The board discussed exploring other potential options prior to purchasing the equipment from MCA.

A motion to put this on the agenda for the next month after more options are looked into was made by Dr. Larry Huffman and seconded by Ron Thomas.

All members present approved and motion was passed.

302 – November Meeting moved from November 28 to November 21 due to Holiday

The announcement of the November board meeting being moved from November 28 to November 21 was made by Michael Cupp.

303 - December Meeting moved from December 26 to December 19 due to Holiday

The announcement of the December board meeting being moved from December 26 to December 19 was made by Michael Cupp.

400- Closed Session

A motion to go into closed session at 6:52pm was made by Carrie Stephens and seconded by Collin Brannan.

All members present approved and the motion was passed.

Return to Regular Session

A motion to return to regular session at 7:03pm was made by Ron Thomas and seconded by Dr. Larry Huffman.

All members present approved and motion was passed.

500- Directors Report

No Directors Report

600- Comments from the Floor

700- Announcement of Next Board Meeting

October 24, 2024 at 5:30pm

Announcement made by: Michael Cupp

800- Motion to Adjourn

A motion to adjourn at 7:04pm was made by Dr. Larry Huffman and seconded by Ron Thomas.

All members present approved and the motion passed.