

Stone County Emergency Services

105 Stonebridge Pkwy

Branson West Mo 65737

Board Meeting Minutes

August 24, 2023

5:30pm

Call To Order

The meeting was called to order by Tim Gideon at 5:34pm

Attendance

Board Members Present: Tim Gideon, Dr. Larry Huffman, Carrie Stephens, Alan Furman

Staff Present: Keith Kinnard, Dallas Bainter, Miranda Hammons

Others Present:

102-Agenda

A motion to approve the August 24, 2023 agenda was made by Dr. Larry Huffman and seconded by Carrie Stephens.

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 27, 2023 was made by Carrie Stephens and seconded by Alan Furman.

All members present approved and motion was passed.

104/105- Treasurer Report/ Approval to Pay Bills

A motion to approve the payment of August 2023 bills was made by Alan Furman and seconded by Carrie Stephens.

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 27, 2023 to August 24, 2023 Board Meetings was made by Carrie Stephens and seconded by Alan Furman.

All members present approved and motion was passed.

Members of the Public

200- Old Business

201- Holiday Board Meeting Dates

A motion made to make the November board meeting on the 16th and December meeting on the 21st, motion made by Dr. Larry Huffman and seconded by Alan Furman.

All members present approved and motion was passed.

300- New Business

301- Recorder Bid Approval

A motion to approve the Nelson System bid was made by Dr. Larry Huffman and seconded by Alan Furman.

All members present approved and motion was passed.

302- TXT to 911

A motion to approve the txt to 911 upgrade was made by Carrie Stephens and seconded by Alan.

All members present approved and motion was passed.

400- Closed Session

No closed Session

Return to Regular Session

500- Directors Report

- Released another dispatcher and releasing another one tomorrow
- Ambulance district meeting yesterday and voted to accept the petition
- The Elk's Lodge is wanting to donate some funding to the ambulance district

600- Comments from the Floor

700- Announcement of Next Board Meeting

September 21, 2023, at 5:30pm

Announcement made by: Tim Gideon

800- Motion to Adjourn

A motion to adjourn at 6:09pm was made by Carrie Stephens and seconded by Alan Furman.

All members present approved and the motion passed.