

**Stone County Emergency Services**

**105 Stonebridge Pkwy**

**Branson West Mo 65737**

Board Meeting Minutes

February 22, 2024

5:30pm

**Call To Order**

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

**Attendance**

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

Staff Present: Keith Kinnard, Dallas Bainter, Jen Fox

**102-Agenda**

A motion to approve the February 22, 2024, agenda was made by Dr. Larry Huffman and seconded by Collin Brannan.

- Dr. Larry Huffman would like to discuss the possibility of changing the policy about signing checks as well as possibly adding a qualification screening and requalification of employees.
- Tim Gideon added Storm Sirens

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 January 25, 2024, was made by Ron Thomas, and seconded by Collin Brannan.

All members present approved, and motion was passed.

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

A motion to approve the payment of February 2024 bills was made by Ron Thomas and seconded by Brad Harrison.

- It's been explained to the board that they can pay recurring bills by bill pay or between board meetings.
- Dr. Larry Huffman would like to begin the search on finding property for a new building, a motion was made for Keith Kinnard to begin to inquire about land for a new center was made by Dr. Larry Huffman and seconded by Brad Harrison

All members present approved and motion was passed.

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

A motion to approve the payment of checks written between January 25, 2024, to February 22, 2024, Board Meetings was made by Dr. Larry Huffman and seconded by Ron Thomas.

All members present approved, and motion was passed.

### **Members of the Public**

Michael Cupp was present and looks forward to joining the board in April.

### **200- Old Business**

#### **201- IT Quotes**

A motion was made to accept Altec as our IT service effective March 1<sup>st</sup> motion was made by Dr. Larry Huffman and seconded by Alan Furman.

All members present approved, and motion was passed.

#### **202- Storm Siren**

Ron Thomas made a motion to table storm sirens for next month Seconded by Carrie Stephens.

All members present approved, motion was passed.

### **300- New Business**

### **301- Director Evaluation and Compensation Package**

Moved to closed

### **302- qualification screening**

Doc would like a qualification test during interviews, and annually for all employees. No motion made.

### **400- Closed Session**

A motion to go into closed session at 6:46pm was made by Carrie Stephens and seconded by Ron Thomas.

All members present approved and the motion was passed.

### **Return to Regular Session**

A motion to return to regular session at 7:17 pm was made by Carrie Stephens and seconded by Alan Furman.

All members present approved and motion was passed,

### **500- Directors Report**

- Carbyne working hard to get issues fixed and up and running by next week
- Email system to FD are having issues but working on those
- Working to get agencies to use their mobile CADS
- New hire starting March 1
- Trainees doing well
- Danielle Delivered a baby over 911
- Large group going to the conference in St. Louis, Alicia Stults and Miranda Hammons will be teaching.

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

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

March 28, 2024, at 5:30pm

Announcement made by: Tim Gideon

## **800- Motion to Adjourn**

A motion to adjourn at 7:19pm was made by Carrie Stephens and seconded by Brad Harrison.

All members present approved, and the motion passed.