

**Stone County Emergency Services**

**105 Stonebridge Pkwy**

**Branson West Mo 65737**

Board Meeting Minutes

October 24, 2024

5:30pm

**Call To Order**

The meeting was called to order by Michael Cupp at 5:36pm

**Attendance**

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

Staff Present: Keith Kinnard, Christine Kessler

**102-Agenda**

A motion to approve the October 24, 2024 agenda was made by Ron Thomas 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 September 26, 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 Treasurer's report was made by Ron Thomas and seconded by Carrie Stephens.

A motion to approve the payment of October 2024 bills was made by Carrie Stephens and seconded by Ron Thomas.

All members present approved and motion was passed.

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

A motion to approve the payment of checks written between September 26, 2024 to October 24, 2024 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 – Employee’s Compensation and Benefits Package**

A motion to pass pay scale to be effective starting January 1, 2025 was made by Ron Thomas and seconded by Carrie Stephens.

All members present approved and motion passed.

#### **300- New Business**

#### **301 – Medical Insurance Approval**

A motion to choose the United Healthcare insurance option was made by Dr. Larry Huffman and seconded by Ron Thomas.

All members present approved and motion passed.

## **400- Closed Session**

No closed session

## **500- Directors Report**

- Next meeting will show analytics and quality assurance
- Looking to see if we can get accredited in the first quarter of 2025
- Huge GIS project right now; mapping coordinator is assisting SDR with anomalies
- ESINET – AT&T assigned a project manager and will be having a directors kick off next week
- Phone systems now have a redundancy system if Lumen goes down
- Looking at switching to fiber
- Tomorrow will hopefully have text to 911 back

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

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

November 21, 2024 at 5:30pm

Announcement made by: Michael Cupp

## **800- Motion to Adjourn**

A motion to adjourn at 6:57pm was made by Dr. Larry Huffman and seconded by Ron Thomas.

All members present approved and the motion passed.