

Stone County Emergency Services

105 Stonebridge Pkwy

Branson West Mo 65737

Board Meeting Minutes

June 22, 2023

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, Alan Furman, Carrie Stephens,
Dr. Larry Huffman

Staff Present: Keith Kinnard, Miranda Hammons, Dallas Bainter

Others Present: Collin Brannan

Absent Board Members: Brad Harrison

102-Agenda

A motion to approve the June 22, 2023 agenda was made by Alan Furman and seconded by Dr. Larry Huffman.

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 May 1, 2023 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 June 2023 bills was made by Dr. Larry Huffman 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 May 23, 2023 to June 22, 2023 Board Meetings was made by Ron Thomas and seconded by Carrie Stephens.

All members present approved and motion was passed.

Members of the Public

200- Old Business

300- New Business

301 swearing in of new board member

The board swore in new board member Collin Brannan.

302 Employee Raises

A motion to approve a starting rate increase by 5% to make the new minimum wage \$18.38. The board asked for a spreadsheet with current salaries will address raises for all employees at the next board meeting. Motion made by Ron Thomas and seconded by Collin Brannan.

All members present approved and motion was passed.

303 New IP Phone System

Tabled for a later date

304 Mobile CAD License expansion for Law Enforcement

A motion to approve mobile CAD license expansion for Law Enforcement for 6 licenses was made by Ron Thomas and seconded by Dr. Larry Huffman.

All members present approved and motion was passed.

305 Legal Consultation Agreement with EMS Legal Services

A motion to approve the legal consultation agreement with EMS legal Services was made by Collin Brannan and seconded by Carrie Stephens.

All members present and motion was passed.

306 Job Descriptions and Policy and Procedure Manual

A motion to approve the communications/ IT supervisor job description and training coordinator/ quality assurance supervisor was made by Ron Thomas and seconded by Dr. Larry Huffman.

All members present approved and motion was passed.

307 Protocols

Carrie inquired about what protocols we are using and are we paying for them all.

308 Missouri Unemployment Insurance Tax

Tabled to next meeting.

309 SQL server License for Server

Motion to spend up to \$7,500 on SQL license was made by Alan Furman and seconded by Dr. Larry Huffman.

All members present approved and motion was passed.

310 Bank Signature Card

A motion to have 4 people on the signature card as follows Dr Larry Huffman, Tim Gideon, Ron Thomas, and Keith kinnard. The board would like Ron Ginn removed from the Table Rock Bank Signature card motion was made by Dr. Larry Huffman and seconded by Carrie Stephens.

All members present approved and motion was passed.

311 1-5 year plan reference New Tax Dollars

- Over the next 1-5 years for new tax dollars would include a new weather safe facility
- Become a part of a county wide ambulance district

312 Approve Property, Workers Comp, Cyber Insurance

A motion to approve the property, workers comp and cyber insurance was made by Dr. Larry Huffman and seconded by Ron Thomas

All members present approved and motion was passed.

400- Closed Session

A motion to go into closed session at 7:28pm was made by Dr. Larry Huffman and seconded by Carrie Stephens.

All members present approved and the motion was passed.

Return to Regular Session

A motion to return to regular session at 7:56pm was made by Collin Brannan and seconded by Dr. Larry Huffman.

All members present approved and motion was passed,

500- Directors Report

600- Comments from the Floor

700- Announcement of Next Board Meeting

July 27, 2023 at 5:30pm

Announcement made by: Tim Gideon

800- Motion to Adjourn

A motion to adjourn at 7:56pm was made by Carrie Stephens and seconded by Dr. Larry Huffman.

All members present approved and the motion passed.