

Stone County Emergency Services

105 Stonebridge Pkwy

Branson West Mo 65737

Board Meeting Minutes

June 27, 2024

5:30pm

Call To Order

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

Attendance

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

Staff Present: Keith Kinnard, Christine Kessler, Jen Fox

Others Present: Kyleigh Tracy, Mike Durant, Kim Brandsma

102-Agenda

A motion to approve the April 25, 2024 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 April 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

- An agreement was made that Keith Kinnard followed all bylaws during the air conditioning emergency at Stone County Emergency Services and that no change will be needed to the bylaws for future emergencies at Stone County Emergency Services.

A motion to approve the payment of May and June 2024 bills was made by Collin Brannan 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 April 25, 2024 to June 27, 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

The members of the public that attended this meeting; Kyleigh Tracy, Mike Durant, and Kim Brandsma, all spoke in reference to the Storm Siren Project. There was a discussion about how the automated system would get activated based on the exact area of impact from the storms and only activates the sirens within that area of impact. The members of the public were concerned that the board is where they need to receive support for this automated system, as not all storm sirens are based in a city, and they would like Stone County Emergency Services to support them in this transition through further funding.

200- Old Business

201 – Storm Siren Project

After discussion from the members of the public and the current activation of the sirens, Keith requested to continue having Stone County Emergency Services activate the sirens until the next SEMA grant or further funding is found to change to the automated system.

A motion to continue activation like we are currently doing and to table the discussion until further funding is found was made by Carrie Stephens and seconded by Ron Thomas.

All members present approved and motion was passed.

300- New Business

301 – Property Insurance and Workers Compensation Premium Approval

A motion to approve the purchase of the property insurance and workers compensation insurance through Higginbotham was made by Dr. Larry Huffman and seconded by Carrie Stephens.

All members present approved and motion was passed.

302 – EMS Response Protocol Discussion

The Stone County Emergency Services Board had a discussion in reference to the response times for medical calls. There was a decision for some more quality assurance and for Keith to speak to the other agencies for their protocols.

303 – Part Time Caliber License Purchase

A motion to approve the purchase of a temporary Caliber license for the command vehicle was made by Carrie Stephens and seconded by Brad Harrison.

All members present approved and motion was passed.

400- Closed Session

No closed session

500- Directors Report

- Down 5 dispatchers in 3 months, but have multiple in training
- Carbyne system is going well
- Looking at forwarding admin lines away from Brightspeed
- Settlement offer for the AC units was for all minus the deductible
- MPSCC conference is in Branson in the fall, hoping to send multiple employees and a few to do presentations.

600- Comments from the Floor

700- Announcement of Next Board Meeting

July 25, 2024 at 5:30pm

Announcement made by: Michael Cupp

800- Motion to Adjourn

A motion to adjourn at 7:05pm was made by Carrie Stephens and seconded by Dr. Larry Huffman.

All members present approved and the motion passed.