

Stone County Emergency Services

105 Stonebridge Pkwy

Branson West Mo 65737

Board Meeting Minutes

May 26, 2022

5:30pm

Call To Order

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

Attendance

Board Members Present: Tim Gideon, Brad Harris, Ron Thomas, Alan Furman
Dr. Larry Huffman

Staff Present: Keith Kinnard, Ron Ginn, Dallas Spragg, Alicia Stults

Others Present:

Absent Board Members: Carrie Stephens, Collin Brannan

102-Agenda

A motion to approve the May 26, 2022 agenda was made by Ron Thomas 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 April 28, 2022 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 May 2022 bills was made by Dr. Larry Huffman and seconded by Brad Harris.

All members present approved and motion was passed.

106-Checks Written throughout the month

No Checks written throughout the month

Members of the Public

200- Old Business

201- Mobile CAD Project

The board has tabled the Mobile CAD project and will resume topic at next board meeting.

300- New Business

301- New Car for Center

A motion to move forward with pricing of a new vehicle for the center was made by Ron Thomas and seconded by Brad Harris.

All Members Present Approved and motion was passed.

400- Closed Session

No Closed Session for this meeting

Return to Regular Session

500- Directors Report

- 15 prosecuting requests,1 record request, 5 sunshine requests
- Dani has completed 68 new addresses for this month and made 3 new roads
- 2 trainees released from training
- Meeting with Gibson VoTech on dispatch training with the center for high school students

600- Comments from the Floor

A motion that the board will no longer hold exit interviews, if an employee wishes to have an exit interview they may do so with the Executive Director. If an employee wishes to address the board they may do so as members of the public during open session. Motion was made by Ron Thomas and seconded by Dr. Larry Huffman.

All Members present approved and motion was passed.

700- Announcement of Next Board Meeting

June 23, 2022 at 5:30pm

Announcement made by: Tim Gideon

800- Motion to Adjourn

A motion to adjourn at 6:07pm was made by Alan Furman and seconded by Brad Harris.

All members present approved and the motion passed.