

**Stone County Emergency Services**

**105 Stonebridge Pkwy**

**Branson West Mo 65737**

Board Meeting Minutes

April 24, 2025

5:30pm

**Call To Order**

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

**Attendance**

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

Staff Present: Keith Kinnard, Christine Kessler

Others Present:

**102-Agenda**

A motion to approve the April 24, 2025 agenda was made by Dr. Larry Huffman and seconded by Ron Thomas.

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 March 27, 2025 was made by Alan Furman 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 Treasurer's report was made by Ron Thomas and seconded by Carrie Stephens.

All members present approved and motion was passed.

A motion to approve the payment of April 2025 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 March 27, 2025 to April 24, 2025 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**

### **200- Old Business**

### **300- New Business**

### **302 – Swear In Board Members**

Carrie Stephens and Alan Furman were sworn in as North Board Members. Dr. Larry Huffman and Ron Thomas were sworn in as South Board Members.

### **301 – Policy Edits**

A motion to approve the policy edits was made by Dr. Larry Huffman and seconded by Ron Thomas.

### **400- Closed Session**

No Closed Session

### **500- Directors Report**

- One employee is leaving, one employee is coming back, one new hire
- New testing process for hiring employees
- Audit – received an engagement letter, will be finished no later than June
  - The Board discussed and stated do audit annually
- Still looking at land options for the new building
- Lots of trainings and conferences happening
- GIS waiting on last component from SDR

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

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

May 22, 2025 at 5:30pm

Announcement made by: Michael Cupp

### **800- Motion to Adjourn**

A motion to adjourn at 6:45pm was made by Carrie Stephens and seconded by Ron Thomas.

All members present approved and the motion passed.