

Stone County Emergency Services

105 Stonebridge Pkwy

Branson West Mo 65737

Board Meeting Minutes

March 24, 2022

5:30pm

Call To Order

The meeting was called to order by Brad Harrison at 5:30pm

Attendance

Board Members Present: Brad Harrison, Ron Thomas, Carrie Stephens, Collin Brannan,
Alan Furman

Staff Present: Keith Kinnard, Ron Thomas, Dani Parton, Dallas Spragg

Others Present:

Absent Board Members: Tim Gideon

102-Agenda

A motion to approve the March 24, 2022 agenda was made by Ron Thomas and seconded by Dr. Larry Huffman.

- Moving up of Swearing in new Board member to be after agenda Approval

All Members present approved and motion was passed.

301- Approval of New Board Member

A motion to approve Alan Furman as a new board member 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 March 3, 2022 was made by Ron Thomas and seconded by Carrie Stephens.

All members present approved and motion was passed.

104/105- Treasurer Report/ Approval to Pay Bills

A motion to approve the payment of March 2022 bills was made by Collin Brannan and seconded by Dr. Larry Huffman.

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 3,2022 to March 24, 2022 Board Meetings was made by Carrie Stephens and seconded by Alan Furman.

All members present approved and motion was passed.

Members of the Public

200- Old Business

201- Mobile CAD Project

Board has tabled this project for the month of March and will reconvene in April.

203- Board By- Laws

Board by- laws has been tabled until Director can meet sub committee to review and present to the Board.

300- New Business

400- Closed Session

No Closed Session

Return to Regular Session

500- Directors Report

30 new addresses for this month

12 PA and sunshine Requests

SDC Traffic is bleeding over into Southern Stone County Fire Department Channel

16 911 hang-ups from SDC

Board would like a discussion on the hang-ups at SDC and the agreement with the Sheriffs office

911 centers are now fully responsible for keeping track of employee trainings and staying current

FMLA Updates

600- Comments from the Floor

Ron Expressed how proud he was of Isiah for handling his call with care and efficiency. Board would like to have Isiah Present at the next board meeting to give a thank you.

700- Announcement of Next Board Meeting

April 28, 2022 at 5:30pm

Announcement made by: Brad Harrison

800- Motion to Adjourn

A motion to adjourn at 6:48 pm was made by Carrie Stephens and seconded by Dr. Larry Huffman.

All members present approved and the motion passed.