

Stone County Emergency Services

105 Stonebridge Pkwy

Branson West Mo 65737

Board Meeting Minutes

January 27, 2022

5:30pm

Call To Order

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

Attendance

Board Members Present: Tim Gideon, Collin Brannan, Brad Harrison, Deb Cook, Carrie Stephens, Dr. Larry Huffman

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

Others Present:

Absent Board Members: Ron Thomas

102-Agenda

A motion to approve the January 27, 2022 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 November 18, 2021 was made by Brad Harrison and seconded by Deb Cook.

All members present approved and motion was passed.

104/105- Treasurer Report/ Approval to Pay Bills

A motion to approve the payment of January 2022 bills was made by Collin Brannan and seconded by Brad Harrison.

All members present approved and motion was passed.

106-Checks Written throughout the month

A motion to approve the payment of checks written between November 18, 2021 to January 27, 2022 Board Meetings was made by Dr. Larry Huffman and seconded by Carrie Stephens.

All members present approved and motion was passed.

Members of the Public

200- Old Business

300- New Business

302 – Facility LED Conversion

A motion to approve facility LED conversion for the amount of \$2,907.00 from maintenance line item was made by Dr. Larry Huffman and seconded by Collin Brannan.

All members present approved and motion was passed.

303- Policy 141 Mapping Addressing Coordinator

A motion to approve the policy 141 Mapping Addressing Coordinator was made by Collin Brannan and seconded by Brad Harrison.

- With addition of other duties defined by the director

All members present approved and motion was passed.

304- Policy 143 Training Coordinator

A motion to approve Policy 143 Training Coordinator was made by Carrie Stephens and seconded by Collin Brannan.

- With addition of other duties defined by director

All members present approved and motion was passed.

305- Policy 1300 Road Criteria/ Mapping Addressing

Policy 1300 Road Criteria/ Mapping Addressing was tabled until February Board meeting.

Board requested Dani meet with planning and zoning to discuss proper addressing chain of command and build a relationship with planning and zoning so that all parties involved can remain on the same page.

All members present approved and motion was passed.

306- LAGERS Employer Contribution Rate

At this time the board has denied the LAGERS Employer Contribution rate to increase. They would like to have a survey with the employees to be presented at the next board meeting.

All members present approved and motion was passed.

307- End of Year Budget for 2021

End of year budget was presented to the board for 2021 no motion needed.

308- 2022 Proposed budget with out raises

2022 proposed budget with out raises was presented to the board no motion needed.

309- 2022 Proposed budget with Raises

A motion to approve 2022 proposed budget with raises was made by Collin Brannan and seconded by Carrie Stephens.

All members present approved and motion was passed.

310- CPA/ IRS Return

Made board aware of the IRS return that was sent to us that we had to pay back in December no motion needed.

311- Mobile CAD Project

A motion to approve the center continuing with the Mobile CAD project was made by Collin Brannan and seconded by Brad Harrison.

- Board would like to know how many licensing we need for each agency and would like to have the MOU for partnering agencies presented at the next board meeting before approving the licensing for other agencies.

All members present approved and motion was passed.

400- Closed Session

A motion to go into closed session at 8:03pm was made by Carrie Stephens and seconded by Collin Brannan.

All members present approved and the motion was passed.

Return to Regular Session

A motion to return to regular session at 8:34pm was made by Carrie Stephens and seconded by Dr. Larry Huffman.

All members present approved and motion was passed,

500- Directors Report

- Call for service Stats for 2021 up from year 2020
- Ron Handled 11 Prosecuting requests in December and 1 sunshine request
- Ron Handled 28 prosecuting requests in January and 2 sunshine
- Dani has done 72 addresses since December 14th

600- Comments from the Floor

700- Announcement of Next Board Meeting

February 24, 2022 at 5:30 pm

Announcement made by: Tim Gideon

800- Motion to Adjourn

A motion to adjourn at 8:39pm was made by Collin Brannan and seconded by Carrie Stephens.

All members present approved and the motion passed.