

Stone County Emergency Services

105 Stonebridge Pkwy

Branson West Mo 65737

Special Board Meeting Minutes

May 1, 2023

6:30pm

Call To Order

The meeting was called to order by Dr. Larry Huffman at 6:30pm

Attendance

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

Staff Present: Keith Kinnard, Dallas Bainter

Others Present:

102-Agenda

A motion to approve the May 1, 2023 agenda was made by Carrie Stephens and seconded by Ron Thomas.

All Members present approved and motion was passed.

200- Old Business

300- New Business

301-Accepting board member applications and swearing in

The board accepted and approved the applications for Chairman, Tim Gideon, Vice Chairman Brad Harrison, and Collin Brannan for the North. A motion was made by Carrie Stephens and seconded by Ron Thomas.

Ron Thomas- yes

Carrie Stephens- yes

Dr. Larry Huffman- yes

Alan Furman- yes

All members present approved, and motion was passed.

302-Adoption of Sales Tax board ordinance

A motion was made to adopt the sales tax board ordinance for $\frac{1}{4}$ of 1 percent increase was made by Carrie Stephens and seconded by Ron Thomas.

All members present approved, and motion was passed.

303-Call taking Equipment Contract with Carbyne

A motion to approve Carbyne call taking equipment contract was made by Ron Thomas and seconded Alan Furman.

All members present approved, and motion was passed.

400- Closed Session

A motion to go into closed session at 6:53pm was made by Carrie Stephens and seconded by Alan Furman.

All members present approved and the motion was passed.

Return to Regular Session

A motion to return to regular session at 7:04pm was made by Tim Gideon and seconded by Carrie Stephens.

All members present approved, and motion was passed.

500- Directors Report

600- Comments from the Floor

700- Announcement of Next Board Meeting

May 25, 2023, at 5:30pm

Announcement made by: Dr. Larry Huffman

800- Motion to Adjourn

A motion to adjourn at 7:10pm was made by Carrie Stephens and seconded by Ron Thomas.

All members present approved, and the motion passed.