

Stone County Emergency Services

105 Stonebridge Pkwy

Branson West Mo 65737

Board Meeting Minutes

July 28, 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, Collin Brannan, Alan Furman

Staff Present: Keith Kinnard, Ron Ginn, Dallas Spragg

Others Present: VanderNet Garrett Vanderpool and David Cain

Absent Board Members: Tim Gideon, Carrie Stephens

102-Agenda

A motion to approve the July 28, 2022, agenda was made by Collin Brannan and seconded by Alan Furman.

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 May 26, 2022, was made by Ron Thomas and seconded by Dr. Larry Huffman. (No June meeting due to lack of quorum)

All members present approved and motion was passed.

104/105- Treasurer Report/ Approval to Pay Bills

A motion to approve the payment of June and July 2022 bills was made by Ron Thomas and seconded by Collin Brannan.

All members present approved and motion was passed.

106-Checks Written throughout the month

A motion to approve the payment of checks written between May 26,2022 to July 28, 2022, 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

VanderNet:

Garrett and David just wanted to say thank you for letting them serve us since 2018.

200- Old Business

201- Mobile CAD Update

We have put out a request for BIDS we have not directly notified vendors yet but will as of next week. Board will make a motion to grant purchases once finalized. Great meeting with law enforcement they are excited for the project.

202- Board By Laws

Tabled until all board members are present

300- New Business

301-Craig St Repeater Building

Keith to check with other agencies to see if anyone is interested in the Craig St Repeater then present at next board meeting.

302-Conflict of Interest Resolution 2022

A motion to sign the conflict-of-interest resolution was made by Dr. Larry Huffman and seconded by Collin Brannan.

Dr. Larry Huffman, Brad Harrison, Ron Thomas, Collin Brannan, Alan Furman

All members present approved and motion was passed.

303- Compensation Survey

Keith to create a survey with public and private employers of competitive wages to be presented at next board meeting.

400- Closed Session

A motion to go into closed session at 6:44 pm was made by Ron Thomas and seconded by Dr. Larry Huffman.

All members present approved and the motion was passed.

Return to Regular Session

A motion to return to regular session at 7:13 pm was made by Dr. Larry Huffman and seconded by Ron Thomas.

All members present approved and motion was passed.

500- Directors Report

23- PA Request

2- sunshine

Departments looking at stats

26 new addresses

Congratulations to Miranda for Life Saver Award

Working on pricing on new vehicles

600- Comments from the Floor

700- Announcement of Next Board Meeting

August 25, 2022 at 5:30pm

Announcement made by: Brad Harrison

800- Motion to Adjourn

A motion to adjourn at 7:40 pm was made by Collin Brannan and seconded by Ron Thomas.

All members present approved and the motion passed.