

**Stone County Emergency Services**

**105 Stonebridge Pkwy**

**Branson West Mo 65737**

Board Meeting Minutes

February 27, 2025

5:30pm

**Call To Order**

The meeting was called to order by Michael Cupp at 5:31pm.

**Attendance**

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

Staff Present: Keith Kinnard, Christine Kessler

Others Present:

**102-Agenda**

A motion to approve the February 27, 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 December 19, 2024 was made by Collin Brannan 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 January and February 2025 bills was made by Carrie Stephens 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 December 19, 2024 to February 27, 2025 Board Meetings was made by Dr. Larry Huffman and seconded by Brad Harrison.

All members present approved and motion was passed.

### **Members of the Public**

### **200- Old Business**

### **300- New Business**

### **301 – Presentation Notebooks**

The board discussed getting presentation notebooks to use for the board packets instead of paper packets to stay at Stone County Emergency Services. It was decided to table further discussion until next meeting.

### **302 – New Building**

A motion to authorize Keith to investigate the potential of purchasing property without more than a \$25,000 expenditure was made by Dr. Larry Huffman and seconded by Brad Harrison.

All members present approved and motion was passed.

### **400- Closed Session**

No Closed Session

### **500- Directors Report**

- GIS Grant - was supposed to wrap up and it did not get finished – disappointed in the vendor and our map was a lot more out of date than originally thought. We are now told it should be finished and submitted to the state for validation next week.
- ESINET - was originally told this should start end of February/beginning of March, but now implementation will not start until the end of April/beginning of May
- Entrado and Carbyne are having issues communicating on the engineering side. Our Text to 911 is still not working, but 2-way translation is working.
- Multiple changes in personnel
- Close to the end of training in 3 disciplines and there is a CTO class next week.

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

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

March 27, 2025 at 5:30pm

Announcement made by: Michael Cupp

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

A motion to adjourn at 6:25pm was made by Carrie Stephens and seconded by Ron Thomas.

All members present approved and the motion passed.