

**Stone County Emergency Services**

**105 Stonebridge Pkwy**

**Branson West Mo 65737**

Board Meeting Minutes

March 23, 2023

5:30pm

**Call To Order**

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

**Attendance**

Board Members Present: Tim Gideon, Ron Thomas, Collin Brannan, Brad Harrison,  
Dr. Larry Huffman

Staff Present: Keith Kinnard, Ron Ginn, Dallas Bainter

Others Present:

Absent Board Members: Carrie Stephens, Alan Furman

**102-Agenda**

A motion to approve the March 23, 2023 agenda was made by Collin Brannan 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 February 23, 2023 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 payment of March 2023 bills was made by Ron Thomas and seconded by Brad Harris.

All members present approved and motion was passed.

### **106-Checks Written throughout the month**

A motion to approve the payment of checks written between February 23,2023 to March23, 2023 Board Meetings was made by Ron Thomas and seconded by Collin Brannan.

All members present approved and motion was passed.

### **Members of the Public**

#### **200- Old Business**

#### **201- CD Investments**

A motion to approve the rollover of \$750,000 at 5.13% with Old Missouri Bank was made by Ron Thomas and seconded by Dr. Larry Huffman to have treasurer and executive director work out the details concerning FDIC insurance rates.

All members present approved and motion was passed.

#### **300- New Business**

#### **301- Cancelation with Centurylink (Lumen)**

A motion to cancel CenturyLink (bright speed/Lumen) with anticipation of a new contract with Carbyne was made by Dr. Larry Huffman and seconded by Ron Thomas.

All members present approved and motion was passed.

#### **400- Closed Session**

A motion to go into closed session at 6:09 pm was made by Dr. Larry Huffman and seconded by Ron Thomas.

All members present approved and the motion was passed.

#### **Return to Regular Session**

A motion to return to regular session at 7:17 pm was made by Ron Thomas and seconded by Dr. Larry Huffman.

All members present approved and motion was passed,

#### **500- Directors Report**

- Truck for the center is still on backorder was supposed to be here end of February
- Dani had 23 new addresses and 1 resort
- Ron had 15 PA requests and 3 sunshine requests. Did a big report for Indian point pd for motor vehicle accidents over the past 5 years.
- Dani did great instructing at citizens academy
- Laura did great at instructing her class at the MPSCC Conference

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

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

April 27, 2023, at 5:30pm

Announcement made by: Tim Gideon

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

A motion to adjourn at 7:36 pm was made by Ron Thomas and seconded by Brad Harrison.

All members present approved and the motion passed.

