

Stone County Emergency Services

105 Stonebridge Pkwy

Branson West Mo 65737

Board Meeting Minutes

April 25, 2024

5:30pm

Call To Order

The meeting was called to order by Michael Cupp at 5:30pm

Attendance

Board Members Present: Michael Cupp, Collin Brannan, Carrie Stephens,
Dr. Larry Huffman Alan Furman

Staff Present: Keith Kinnard, Dallas Bainter, Christine Kessler

Others Present:

102-Agenda

A motion to approve the April 25, 2024, agenda was made by Carrie Stephens and seconded by Collin Brannan.

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 22, 2024, was made by Dr. Larry Huffman and seconded by Carrie Stephens.

All members present approved, and motion was passed.

104/105- Treasurer Report/ Approval to Pay Bills

A motion to approve the payment of April bills was made by Alan Furman and seconded by Collin Brannan.

- Every February agenda to have a board decision on CD.
- An affirmation was made to approve the transfer of 2 million dollars made by Dr. Larry Huffman and Keith Kinnard to a new CD at old Missouri Bank

All members present approved, and motion was passed.

106-Checks Written throughout the month

A motion to approve the payment of checks written between March 28, 2024, to April 25, 2024, Board Meetings was made by Collin Brannan and seconded by Dr. Larry Huffman.

All members present approved, and motion was passed.

Members of the Public

200- Old Business

201 Storm Siren

Keith gave a brief update that there has not been any additional ideas or conversation from the partners with storm sirens. So we are continuing the old way and activating sirens.

Board members would like a letter to be sent out to the storm siren committee members to have a final decision at the May board meeting. Tabled by Dr. Larry Huffman and seconded by Collin Brannan.

300- New Business

301 Swearing in Chairman and Board Members

Swearing in of Michael Cupp, Chairman and Collin Brannan Board Member

302 Secondary Internet Connection

A motion to approve fail over internet up to \$6,500 was made by Dr. Larry Huffman and seconded by Carrie Stephens.

All Members present approved, and motion was passed.

303 EMS legal

A motion was made to approve the EMS legal contract was made by Alan Furman and seconded by Collin Brannan.

All Members present approved, and motion was passed.

400- Closed Session

No closed

Return to Regular Session

500- Directors Report

- GIS Grant approved, did a press release
- ESInet Grant approved
- Several applicants
- Dallas is leaving Christine will be taking over
- Will be coming to ask for retention and sign on bonus next month

600- Comments from the Floor

A motion was made to have Michael Cupp added to the Table Rock Bank signature list and have Tim Gideon Removed was made by Alan Furman and seconded by Dr. Larry Huffman.

All Members present approved, and motion was passed.

700- Announcement of Next Board Meeting

May 23, 2024 at 5:30pm

Announcement made by: Michael Cupp

800- Motion to Adjourn

A motion to adjourn at 7:01pm was made by Carrie Stephens and seconded by Dr. Larry Huffman.

All members present approved and the motion passed.