

Stone County Emergency Services

105 Stonebridge Pkwy

Branson West Mo 65737

Board Meeting Minutes

July 27, 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, Brad Harrison, Carrie Stephens,
Alan Furman, Collin Brannan, Dr. Larry Huffman

Staff Present: Keith Kinnard, Dallas Bainter, Danielle Givens, Alicia Stults,
Miranda Hammons

Others Present: Members of the Public

102-Agenda

A motion to approve the July 27, 2023, agenda was made by Ron Thomas 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 June 22, 2023, was made by Carrie Stephens, 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 July 2023 bills was made by Carrie Stephens 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 June 22,2023 to July 27, 2023, Board Meetings was made by Ron Thomas and seconded by Alan Furman.

All members present approved, and motion was passed.

Members of the Public

- New Hire Introductions 6 new hires

- Cruz Newberry was representing himself and other communities and wanted to address the board because he was not pleased with the discontinuation of 911 decision to not set off storm sirens without the proper 30-day notice.
- Robert Fritz Mayor of Kimberling City also wanted the board to know many people were disappointed by the decision of SCES 911 not to participate in activating their storm sirens. He informed the board there needed to be a resolution. Board Member Collin Brannon informed the SCES 911 board that not all communities relied on the center to activate the sirens on and off.
- The Board discussed the previous year's policies and procedures concerning storm sirens and decided to create a committee to study and investigate a possible automatic activation solution that would be housed in the center.
- Board Member Dr. Larry Huffman made a motion until a more permanent solution is approved on January 1, 2024, the center will continue to activate the sirens, anything past activating we will not be able to cover. Information should come from the National Weather Service. The motion was seconded by Carrie Stephens. All members present approved, and the motion passed.

200- Old Business

201 Employee Pay Raises

A motion to approve a pay raise of .90 cents to all hourly employees that have been employed by SCES for at least one year. The board also approved reviewing the supervisor pay and increasing their step pay to reflect level of responsibility during the budget proposal for 2024. The motion made by Dr. Larry Huffman and seconded by Alan Furman.

All motions present approved and motion was passed.

203 Unemployment tax

Tabled

300- New Business

301- mapping software

The board made a motion to approve the VEP mapping software. The motion was made by Carrie Stephens and seconded by Brad Harrison.

All members present approved, and motion was passed.

400- Closed Session

No closed session

Return to Regular Session

500- Directors Report

- In the process of ESINET grant, with MO8 group
- Have been having some issues with radios and speakers with Motorola
- The director is a voting member and advisor to the newly created Stone County Ambulance District Committee.

600- Comments from the Floor

- Doc presented a paper to the board about the ambulance district is in the process of creating a petition to be placed on the ballot for the spring election.

700- Announcement of Next Board Meeting

August 24, 2023, at 5:30pm

Announcement made by: Tim Gideon

800- Motion to Adjourn

A motion to adjourn at 8:10pm was made by Dr. Larry Huffman and seconded by Ron Thomas.

All members present approved, and the motion passed.