

Stone County Emergency Services

105 Stonebridge Pkwy

Branson West Mo 65737

Board Meeting Minutes

March 3, 2022

5:30pm

Call To Order

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

This is February's rescheduled meeting due to weather.

Attendance

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

Collin Brannan, Carrie Stephens

Staff Present: Keith Kinnard, Ron Ginn, Dani Parton, Alicia Stults,
Dallas Spragg

Others Present: Allan Furman

102-Agenda

A motion to approve the March 3, 2022 agenda was made by Carrie Stephens and seconded by Dr Larry Huffman.

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 January 27, 2022 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 February 2022 bills was made by Ron Thomas and seconded by Carrie Stephens.

All members present approved and motion was passed.

106-Checks Written throughout the month

A motion to approve the payment of checks written between January 27,2022 to February 24, 2022 Board Meetings was made by Ron Thomas and seconded by Carrie Stephens.

All members present approved and motion was passed.

Members of the Public

200- Old Business

201- Employee benefit survey results

Employee surveys were presented to the board for further discussion of the 2023 budget.

202- Employee Raises

A motion to approve employee raises was made for the February 28th pay period by Dr. Larry Huffman and seconded by Collin Brannan.

All members present approved and motion was passed.

203- Mobile CAD

A motion to table mobile CAD project was made by Ron Thomas and seconded by Collin Brannan.

All members present approved and motion was passed.

204- Planning and Zoning Mutual Agreement

Notice from Joy with Planning and Zoning was sent back to the board confirming that Planning and Zoning does not name roads and SCES will continue to do so for the county.

300- New Business

301- Resignation from Board Member

Deb Cook Submitted board member resignation, a motion to accept Deb Cook's Resignation was made by Ron Thomas and seconded by Carrie Stephens.

All members present approved and motion was passed.

302- Acceptance of New Board Members Applications

Board Set a date to begin new board member applications. Applications must be submitted by March 17th. A posting will be made to SCES webpage for all inquiries, if more than one applicant the board will hold interviews at the following board meeting. If one applicant, then board will swear in new board member at next board meeting.

All members present approved.

400- Closed Session

A motion to go into closed session at 6:28pm was made by Carrie Stephens and seconded by Brad Harrison.

All members present approved and the motion was passed.

Return to Regular Session

A motion to return to regular session at 7:49pm was made by Carrie Stephens and seconded by Dr. Larry Huffman.

All members present approved and motion was passed.

500- Directors Report

2- Sunshine Requests

82- Address Requests

New Training Coordinator Alicia Stults

600- Comments from the Floor

700- Announcement of Next Board Meeting

March 24, 2022 at 5:30pm

Announcement made by: Tim Gideon

800- Motion to Adjourn

A motion to adjourn at 7:55pm was made by Ron Thomas and seconded by Carrie Stephens.

All members present approved and the motion passed.