

Stone County Emergency Services

105 Stonebridge Pkwy

Branson West Mo 65737

Board Meeting Minutes

November 21, 2024

5:30pm

Call To Order

The meeting was called to order by Michael Cupp at 5:34pm

Attendance

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

Staff Present: Keith Kinnard, Jen Fox, Christine Kessler

Others Present: Shannon Dotson, Douglas Minton

102-Agenda

A motion to approve the November 21, 2024 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 October 24, 2024 was made by Collin Brannan and seconded by Brad Harrison.

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 Collin Brannan.

A motion to approve the payment of November 2024 bills was made by Ron Thomas 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 October 24, 2024 to November 21, 2024 Board Meetings was made by Dr. Larry Huffman and seconded by Ron Thomas.

All members present approved and motion was passed.

Members of the Public

Shannon Dotson and Douglas Minton from Table Rock Community Bank introduced themselves to the board to help maintain their community relationships. They discussed that Table Rock Community Bank has opened a couple new branches but is still a locally owned community bank. They stated that Table Rock Community Bank is trying to be proactive by speaking with their current customers and giving them the better rates. Shannon and Douglas discussed 2 options for the security of funds and their current rates.

200- Old Business

No Old Business

300- New Business

301 – Create Money Markey Account with Table Rock Community Bank

Discussed setting up a money market account to move the money from the savings account into a money market account.

A motion to create a money market account with Table Rock Community Bank with the signatories on that account being Dr. Larry Huffman, Michael Cupp, Keith Kinnard, and Jen Fox was made by Brad Harrison and seconded by Collin Brannan.

All members present approved and the motion was passed.

A motion to move the savings certificates to Table Rock Community Bank at time of maturity was made by Dr. Larry Huffman and seconded by Brad Harrison.

All members present approved and the motion was passed.

302 – Approve Jen Fox to be an authorized user for Table Rock Community Bank

A motion to approve Jen Fox to be an authorized user for Table Rock Community Bank was made by Brad Harrison and seconded by Dr. Larry Huffman.

All members present approved and the motion was passed.

303 – Approval of Health Reimbursement Agreement with Higginbotham

The board discussed the HRA options that were presented from Higginbotham.

A motion to approve the \$1000 per employee Health Reimbursement Agreement with Higginbotham was made by Dr. Larry Huffman and seconded by Ron Thomas.

All members present approved and the motion was passed.

304 – Admin Staff Compensation

This topic was discussed in closed session.

400- Closed Session

A motion to go into closed session at 6:19pm was made by Brad Harrison and seconded by Dr. Larry Huffman.

All members present approved and the motion was passed.

Return to Regular Session

A motion to return to regular session at 6:49pm was made by Brad Harrison and seconded by Dr. Larry Huffman.

All members present approved and motion was passed.

500- Directors Report

- Jen did a presentation on Quality Assurance and Analytics

600- Comments from the Floor

700- Announcement of Next Board Meeting

December 19, 2024 at 5:30pm

Announcement made by: Michael Cupp

800- Motion to Adjourn

A motion to adjourn at 7:09pm was made by Dr. Larry Huffman and seconded by Ron Thomas.

All members present approved and the motion passed.