

Stone County Emergency Services

105 Stonebridge Pkwy

Branson West Mo 65737

Board Meeting Minutes

February 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, Dr. Larry Huffman, Carrie Stephens, Collin Brannan

Staff Present: Keith Kinnard, Ron Ginn, Alicia Stults, Dani Givens

Others Present: Stephen Kiest

Absent Board Members: Brad Harris, Alan Furman, Ron Thomas

102-Agenda

A motion to approve the February 23, 2023, agenda was made by Dr. Larry Huffman and seconded by Carrie Stephens.

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 December 15, 2023 was made by Collin Brannan 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 February 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 January 26,2022 to February 23, 2023 Board Meetings was made by Dr. Larry Huffman and seconded by Carrie Stephens.

All members present approved and motion was passed.

Members of the Public

Stephen Kiest with Kcom visited with the board about radio systems and will get with the executive director for further information.

200- Old Business

201- Mobile Cad Project Update

VPN is in the works we have come up with a solution and Caliber and Digitalwave agree they will put our VPN on our server, and we will all have access to it.

A motion to approve Caliber and Digitalwave putting the VPN on our server was approved by Dr. Larry Huffman and seconded by Carrie Stephens.

All members present approved and motion was passed.

300- New Business

301- Mapping Maintenance/ Training

A motion to approve mapping maintenance and training was made by Dr. Larry Huffman and seconded by Carrie Stephens.

All members present approved and motion was passed.

302- Tax Ballot Initiative

The board was given an update on the ballot initiative.

303- IT change in Vendor

Our current vendor did not want to comply with our requests during renegotiation and decided not to renew the contract with us. Digitalwave will be SCES's new IT management.

304- investment CD Maturity

The board would like for Dr. Larry Huffman and executive director Keith Kinnard to research rates. Also to look into treasury bills and/ or notes versus the CD. The board will revisit this at the next board meeting.

305- Billboard Advertising/ Recruiting

WITHDRAWN

400- Closed Session

A motion to go into closed session at 7:08pm was made by Carrie Stephens 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 7:50pm was made by Carrie Stephens and seconded by Dr. Larry Huffman.

All members present approved and motion was passed.

500- Directors Report

600- Comments from the Floor

700- Announcement of Next Board Meeting

March 23, 2023 at 5:30pm

Announcement made by: Tim Gideon

800- Motion to Adjourn

A motion to adjourn at 8:02pm was made by Collin Brannan and seconded by Carrie Stephens.

All members present approved and the motion passed.