

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 Dr. Larry Huffman at 5:30pm

Attendance

Board Members Present: Dr. Larry Huffman, Ron Thomas, Carrie Stephens,
Collin Brannan

Staff Present: Keith Kinnard, Ron Ginn, Dallas Bainter

Others Present:

Absent Board Members: Tim Gideon, Brad Harrison, Alan Furman

102-Agenda

A motion to approve the October 27, 2022, 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 August 25, 2022, was made by Collin Brannan, and seconded by Ron Ginn.

- Fix typo on 203 on approvals

All members present approved, and motion was passed.

104/105- Treasurer Report/ Approval to Pay Bills

A motion to approve the payment of October 2022 bills was made by Carrie Stephens and seconded 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 August 25,2022 to October 27, 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- Mobile CAD

Keith advised this project was on track, but some adjustments were necessary. There was a discussion regarding the center's ability to provide mobile devices, mounting brackets and mifi(s) for each municipal vehicle that did not already have this equipment. There was a discussion that some departments were fully equipped with this equipment while others had none of the necessary equipment to connect to the proposed Mobile CAD system. The general consensus after discussion among board members was that it does seem appropriated to provide, Galena, Indian Point and Crane with equipment to allow one patrol unit access to the proposed system, it did not seem appropriate or reasonable to expect Stone County Emergency Services to completely equip any municipality with this equipment for each patrol unit. By setting one unit up with access to Mobile CAD, this would allow these municipal police departments to experience to benefit of Mobile CAD and then those respective municipal police departments could decide if funding all their patrol units would be beneficial from within their own respective yearly budgets.

Further discussion from Keith to the Board revealed that the project was going over budget by nearly \$23,000. It was decided that Keith is granted permission to attempt to obtain assistance with this overage from the Stone County Commission and/or other available grants. The Board agreed that Stone County Emergency Services will cover the overage costs if necessary to ensure this project can be implemented.

Also, the Board Members were in agreement, that Stone County Emergency Services shall obtain written confirmation from each law agency as to what Stone County Emergency Services will fund for year one and that each department understands that they will be responsible for any additional units added to the Mobile CAD system and all costs related to connectivity for all units within all law agencies will transfer to the respective law agencies beginning in year two and each year thereafter. Stone County Emergency Services will pay the yearly maintenance agreement for the Mobile CAD each year in full.

A motion was made by Ron Thomas to approve moving forward with this project under the stipulations of the discussion and Carrie Stephens seconded the motion with unanimous approval from board members present.

All members present approved and was motion passed.

202- Board by laws

By laws tabled for meeting when all board members are present.

- Board Requested send out bylaws with next month's agenda packet
- Board would like to look at PTO instead of sick and vacation time for employees

300- New Business

301- Digital Recorder

- Board Tabled Digital Recorder until Carrie could email further information. Research to be presented at next board meeting.

302- ID Badge Maker

- Tabled for next board meeting to receive manufacturer from Collin, for a different ID maker.

303- Furniture

A motion to approve furniture purchase for board room and office chairs was made for \$2,500 by Carrie Stephens and seconded by Ron Thomas.

All members present approved, and motion was passed.

400- Closed Session

No closed session

Return to Regular Session

500- Directors Report

- 18 PA requests
- 0 Sunshine requests
- 59 addresses will be done by the end of the month
- Laura Newcome received lifesaving award and was an instructor at MPSCC this month, she did great!
- Alicia Stults our Training Coordinator will be developing a training presentation for conferences, and is currently training our supervisors on Prepared Live
- Still conducting interviews
- First ones in state of MO to have Prepared Live and are excited to put it out to the public, we will have a media release soon

600- Comments from the Floor

700- Announcement of Next Board Meeting

November 17, 2022, at 5:30pm

Announcement made by: Dr. Larry Huffman

800- Motion to Adjourn

A motion to adjourn at 7:41 pm was made by Ron Thomas and seconded by Carrie Stephens.

All members present approved, and the motion passed.