

Stone County Emergency Services

105 Stonebridge Pkwy

Branson West Mo 65737

Board Meeting Minutes

March 27, 2025

5:30pm

Call To Order

The meeting was called to order by Michael Cupp at 5:32pm.

Attendance

Board Members Present: Michael Cupp, Ron Thomas, Collin Brannan, Alan Furman, Dr. Larry Huffman

Staff Present: Keith Kinnard, Jen Fox, Christine Kessler

Others Present:

102-Agenda

A motion to approve the March 27, 2025 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 February 27, 2025 was made by Collin Brannan 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 Treasurer's report was made by Ron Thomas and seconded by Collin Brannan.

All members present approved and motion was passed.

A motion to approve the payment of March 2025 bills was made by Ron Thomas and seconded by Dr. Larry Huffman.

All members present approved and motion was passed.

106-Checks Written throughout the month

A motion to approve the payment of checks written between February 27, 2025 to March 27, 2025 Board Meetings was made by Alan Furman and seconded by Dr. Larry Huffman.

All members present approved and motion was passed.

Members of the Public

200- Old Business

201 – Presentation Notebooks

Whether to get presentation notebooks or not was discussed with no preference to have them or not have them.

No motion was made.

300- New Business

301 – Law Firm Renewal

Motion to approve the law firm renewal for 2025 was made by Collin Brannan and seconded by Dr. Larry Huffman.

All members present approved and the motion passed.

400- Closed Session

No closed session.

500- Directors Report

- 1 Individual attempted to claim unemployment and we filed for an appeal
- Had multiple employees attend a conference. We concentrated on some of the new vendors and are looking into a new CAD.
- Had fire advisory meeting this week and have a law advisory meeting coming up
- Currently looking at getting new dispatch chairs
- Had 2 employees attend a CTO class here. We are developing a more structured CTO program.
- No big maintenance issues, but needed new windshield, brakes, and tires on the explorer

600- Comments from the Floor

700- Announcement of Next Board Meeting

April 24, 2025 at 5:30pm

Announcement made by: Michael Cupp

800- Motion to Adjourn

A motion to adjourn at 6:29pm was made by Ron Thomas and seconded by Dr. Larry Huffman.

All members present approved and the motion passed.