

Ray County 911 Board Meeting Minutes

July 28, 2022

- I. **Call to order:** Paul Harris called the meeting to order at 6:31 p.m.
- II. **Roll Call:** Attending was Paul Harris, Chad Burnine, Jimmy Carter, Perry Vandiver, Gene Nolker, Matt Nolker, Lee O'Dell, Director Kim Davis and Supervisor Amanda Collins.
- III. **Approval of Agenda:** Gene Nolker made a motion to approve the agenda, second by Jimmy Carter and was approved with a unanimous vote of the Board.
- IV. **Approval of Minutes:** Paul Harris pointed out a few grammar corrections to the June 2022 Minutes. Jimmy Carter made a motion to approve the June April 2022 minutes with the corrections, second by Matt Nolker and was approved by unanimous vote of the Board.
- V. **Financial Report:**
 - a. Approval of Financial Report: Chad Burnine made a motion to approve the financial report, second by Gene Nolker and was approved with a unanimous vote of the Board.
- VI. **Information Items:**
 - a. Director Report: Employee's – Kim Davis reported 1 has been hired, 2 openings still exist and will be conducting interviews in the next week.
 - b. Training: Kim Davis reported EMD, EFD AND EPD training is complete. Still have more PRO QA trainings ahead.
- VII. **Old Business:**
 - a. Radio / Mobile Cad:
 - i. Midwest Motorola Encryption – Kim Davis reported is still in progress.
 - ii. Reg Com – Kim Davis reported it will start after the encryption programming is completed.
 - iii. Mobile CAD/Field Ops – Kim Davis reported still in progress, hoping for a September 2022 live date.
 - b. RFQ' / RFP's-
 - i. New Facility: Nothing new to report
 - c. Warrants – E Warrant went live July 5th
 - i. Cooperative agreement – The Ray County Sheriff agreement was signed by Chairman Harris and Secretary Burnine. It will be forwarded to Ray County for their signatures.
 - ii. Additional Cooperative agreements – Matt Nolker made a motion for a cooperative agreement for any legal entity in Ray County that puts in warrants, second by Lee O'Dell and was approved with a unanimous vote of the board.

VIII. New Business:

- a. MEC – Resolution of Conflict – Chad Burnine made a motion to adopt the annual resolution of conflict, second by Jimmy Carter and was approved with a unanimous vote of the board.
- b. Any additional new or old business that need to be addressed:
 - i. Discussion was had about the current Ray County 911 banking. Lee O'Dell made a motion to do a request for proposal from Ray County banks, second by Perry Vandiver and was approved by unanimous vote of the board.
 - ii. Chad Burnine made a request to change the August meeting to August 24th due to scheduling conflicts. Jimmy Carter made a motion to move the August meeting to Wednesday August 24, 2022 at 6:30 p.m., second by Perry Vandiver and was approved with a unanimous vote of the board.

IX. Public Comment: None

X. Closed Session pursuant to RSMo 610.021 subsection one, three and thirteen:

XI. Building appraisal: Lee O'Dell made a motion to approve the current 911 building appraisal, second by Chad Burnine and was approved with a unanimous vote of the board.

XII. Motion to Adjourn: Jimmy Carter made the motion to adjourn the meeting and seconded by Chad Burnine and was approved by a unanimous vote of the Board. Meeting adjourned at 7:46 p.m.

XIII. Next Board Meeting: Wednesday August 24, 2022 at 6:30 p.m.