

# Ray County 911 Board Meeting Minutes

May 25, 2023

- I. **Call to order:** Paul Harris called the meeting to order at 6:30 p.m.
- II. **Roll Call:** Attending were Paul Harris, Chad Burnine, Perry Vandiver, Gene Nolker, Lee O'Dell, Jimmy Carter, Amanda Collins and Director Kim Davis. Matt Nolker was absent.
- III. **Approval of Agenda:** Jimmy Carter made a motion to approve the agenda, second by Lee O'Dell and was approved with a unanimous vote of the Board.
- IV. **Approval of Minutes:** Perry Vandiver made a motion to approve the April 2023 minutes, second by Gene Nolker and was approved by unanimous vote of the Board.
- V. **Financial Report:**
  - a. Approval of Financial Report: Jimmy Carter made a motion to approve the financial report, second by Perry Vandiver and was approved with a unanimous vote of the Board.
  - b. MOSIP: In Progress
- VI. **Information Items:**
  - a. Director Report: Employee's – Director Kim Davis reported down 2 employees and conducting interviews as qualified applicants come in. The marketing campaign has helped bring in more applications.
  - b. Training: Kim Davis reported 1 training in house and Amanda finished her CIT training.
- VII. **Old Business:**
  - a. Radio / CAD –
    - i. Mobile CAD/Field Ops – Kim Davis reported training starts May 30<sup>th</sup> and should be completed by June 8<sup>th</sup>, 2023.
  - b. Building Committee Report – Board asked Director Davis to reach out to the architect about grant options.
  - c. Agency Advisory Committee – Department heads met May 3<sup>rd</sup> and 6 departments were present.
  - d. Marketing – Kelsie Lauck was present and gave an updated report on marketing to the board.
  - e. Warrants – Discussion by the board and members of the Ray County Sheriff's Department. Good discussion was had, and progress is being made. Perry Vandiver made a motion to extend the 90-day deadline to the next 911 board meeting of June 22<sup>nd</sup> to allow a few more weeks to work out the remaining issues. The motion was seconded by Gene Nolker and was approved with a unanimous vote of the Board.

**VIII. New Business:**

- a. Medical Director Contract – Jimmy Carter made a motion to accept the Medical Director contract as presented, second by Lee O'Dell and was approved with a unanimous vote of the board.
- b. Any additional new or old business that needs to be addressed – There was none.

**IX. Public Comment (3-minute limit per citizen):** Sheriff Scott Childers thanked the board as they continue to correct the warrant issues. Lawson Police Chief Bruce Summa asked the board to look at sending a survey out before the department meetings.

**X. Closed Session pursuant to RSMo 610.021 subsection one, three and thirteen: None**

**XI. Motion to Adjourn:** Lee O'Dell made the motion to adjourn the meeting and seconded by Jimmy Carter and was approved by a unanimous vote of the Board. Meeting adjourned at 7:03 p.m.

**Next Board Meeting:** Thursday June 22<sup>nd</sup>, 2023, at 6:30 p.m.