

Ray County 911 Board Meeting Minutes

June 22, 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, Jimmy Carter, Matt Nolker, Director Kim Davis, supervisor Amanda Collins and Attorney Jennifer Snider. Lee O'Dell and Gene Nolker were absent.
- III. **Approval of Agenda:** Jimmy Carter made a motion to approve the agenda, second by Perry Vandiver and was approved with a unanimous vote of the Board.
- IV. **Approval of Minutes:** Jimmy Carter made a motion to approve the May 2023 minutes, second by Perry Vandiver and was approved by unanimous vote of the Board.
- V. **Financial Report:**
 - a. Approval of Financial Report: Matt Nolker made a motion to approve the financial report, second by Perry Vandiver and was approved with a unanimous vote of the Board.
 - b. MOSIP Presentation: Nick Kenney presented information on MOSIP via Zoom. Question and answer session with the board. Nick will send a sample ordinance to Director Davis so it can be viewed by Attorney Snider.
- VI. **Information Items:**
 - a. Director Report: Employee's – Director Kim Davis reported down 2 employees, conducting interviews as qualified applicants come in.
 - b. Training: Kim Davis reported 1 employee completed 40 hour basic and will obtain Mules certification in July. Kim reported she and Amanda attended the MONENA summer summit. Lastly Kim reported she is looking to get more trained in EPD, EFD, and EMD.
- VII. **Old Business:**
 - a. Radio / CAD – QPR Service – Kim Davis had discussions with the board on Quality Control with QPR. Issue was tabled for Kim to get more information to the board by the July meeting.
 - b. Mobile Cad / Filed Ops – Completed
 - c. Building Committee Report – Construction Financing options were discussed with no action taken.
 - d. Agency Advisory Committee – Department heads met June 14th. Richmond Fire, Hardin Fire and Hardin Police attended via zoom. Jimmy Carter reported another meeting is set for July, possibly July 12th with hopes more agencies will participate.
 - e. Marketing – Kim Davis reported our website and social media accounts continue to see more views.

- f. Warrants – 90-day deadline continued to tonight’s meeting and discussion was had with representatives from the Ray County Sheriff’s Department. Supervisor Amanda Collins presented issues to the board that had been documented since the May meeting. Sheriff Childers reported he has new personnel in place and is working to correct the issues and try to catch up from past jail administrator’s mistakes. Matt Nolker made a motion to extend and revisit the issue at the July 27th meeting to make sure all new warrants from today’s date are accurate, second by Chad Burnine and was approved with a unanimous vote of the Board.

VIII. New Business:

- a. Mind base Pilot Study – Kim Davis reported MARC has asked Ray County 911 to be a Pilot Group for a Mind base study. Matt Nolker made a motion for Ray County 911 to participate in the study, second by Jimmy Carter 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): None

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

XI. Motion to Adjourn: Jimmy Carter made the motion to adjourn the meeting and seconded by Perry Vandiver and was approved by a unanimous vote of the Board. Meeting adjourned at 7:48 p.m.

Next Board Meeting: Thursday July 27th, 2023, at 6:30 p.m.