

Ray County 911 Board Meeting Minutes

July 27, 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, Gene Nolker, Lee O'Dell (via ZOOM) Director Kim Davis, supervisor Amanda Collins and Attorney Jennifer Snider. Absent were none.
- III. **Approval of Agenda:** Jimmy Carter made a motion to approve the agenda, second by Gene Nolker and was approved with a unanimous vote of the Board.
- IV. **Approval of Minutes:** Perry Vandiver made a motion to approve the June 2023 minutes, second by Chad Burnine 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 Matt Nolker and was approved with a unanimous vote of the Board.
 - b. MOSIP: Jimmy Carter made a motion for 911 to engage and enter into contract agreement with MOSIP with discretion of the three bodies as authorized officers. That motion was seconded by Matt Nolker and was approved by a unanimous vote of the board. Matt Nolker made a motion for 911 Director Kim Davis, President Paul Harris, and treasurer Jimmy Carter to be made authorized officers on the MOSIP agreement, second by Perry Vandiver and was approved by unanimous vote of the board.
- VI. **Information Items:**
 - a. Director Report: Employee's – Director Kim Davis reported 1 new hire and down 1 employee, conducting interviews as qualified applicants come in.
 - b. Training: Kim Davis reported 1 employee completed MULES certification.
 - c. In addition, Kim Davis reported the A/C units in the server room quit and were replaced. Paul Harris reported the A/C unit for the radio room in the courthouse had failed, but another unit was located and is working to cool that room again.
- VII. **Old Business:**
 - a. Radio / CAD – QPR Service – Matt Nolker made a motion to approve the contract with QPR, second by Perry Vandiver and was approved by a unanimous vote of the board.
 - b. Building Committee Report – Nothing new to report.
 - c. Agency Advisory Committee – Department heads met July 12th. Richmond Fire, Orrick Fire and Ray County S.O. attended. Jimmy Carter reported updates from that meeting and the hopes on getting more agencies to engage.
 - d. Priority Dispatch – Was handled under Old Business section VII a

- e. Marketing – Kelise Lauck appeared via ZOOM, reported the 911 social media accounts and website continue to see upward trends. More information to those sites is coming.
- f. Warrants – 90-day deadline continued to tonight’s meeting and discussion was had with representatives from the Ray County Sheriff’s Department and the Ray County Prosecutor. Supervisor Amanda Collins presented issues to the board that had been documented since the June meeting. The board determined 11 issues had occurred since the June meeting. Matt Nolker made a motion to extend and revisit the issue at the August 24th meeting with the stipulations the number of warrant mistakes be cut down to less than 6 and warrant cancellations are to be sent to Ray County 911 within 24 hours, both by the August 24th meeting, second by Chad Burnine. Matt Nolker, Chad Burnine, Gene Nolker, and Lee O’Dell voted in favor of extending the deadlines with the stipulations. Perry Vandiver and Jimmy Carter opposed. Motion passed 4-2.

VIII. New Business:

- a. Any additional new or old business that needs to be addressed – There was none.

IX. Public Comment (2-minute limit per citizen): None

- X. Closed Session pursuant to RSMo 610.021 subsection one, three and thirteen:** Chad Burnine made the motion to enter closed session, second by Jimmy Carter and was passed by unanimous roll call vote of the Board. The Board entered closed session at 7:30 p.m. Present were Paul Harris, Chad Burnine, Perry Vandiver, Jimmy Carter, Gene Nolker, Matt Nolker, Lee O’Dell (via ZOOM), Director Kim Davis and Attorney Jennifer Snider. No other votes were taken except to end the closed session. Chad Burnine made the motion to come out of closed session, second by Lee O’Dell and was passed by unanimous roll call vote on the Board. The Board came out of closed session at 7:56 p.m.

- XI. Motion to Adjourn:** Matt Nolker made the motion to adjourn the meeting and seconded by Gene Nolker and was approved by a unanimous vote of the Board. Meeting adjourned at 7:57 p.m.

Next Board Meeting: August 24th, 2023, at 6:30 p.m.