

*Unofficial until approved at the November 2023 Meeting*

Ray County 911 Board Meeting Minutes

October 26, 2023

- I. **Call to order:** Paul Harris called the meeting to order at 6:30 p.m.
- II. **Roll Call:** Attending were Paul Harris president; Chad Burnine, secretary; Jimmy Carter, treasurer; Perry Vandiver, Gene Nolker, Lee O'Dell, Matt Nolker and Director Kim Davis.
- III. **Approval of Agenda:** Chad Burnine 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 September 2023 minutes, second by Jimmy Carter 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 Perry Vandiver and was approved with a unanimous vote of the Board.
  - b. Budget Committee: Paul Harris reported the committee met yesterday. Discussion by President Harris was had with the board to pay off the Motorola radio lease in full. Perry Vandiver made a motion to table the vote until the November meeting so Director Kim Davis can get more information on the agency contracts and equipment ownership. Second by Lee O'Dell and was approved with a unanimous vote of the board.
- VI. **Information Items:**
  - a. Director Report: Employee's – Director Kim Davis reported 2 have been hired along with 1 part time employee. Currently at full staff with 12 full time. Gas leak was found near the furnace and fixed. Discussion about looking at a secondary dispatch location in the event a future emergency requires the building to be evacuated. Kim Davis will investigate what would be needed.
  - b. Training: Kim Davis reported 1 scheduled for EMD training in November.
- VII. **Old Business:**
  - a. Radio / CAD – Kim Davis still working to patch into the Kansas City MARS system.
  - b. Building Committee Report – Discussed FEMA funding through MARC, no action taken.
  - c. Inter-Agency Committee – Did not meet, nothing to report.
  - d. Marketing – Numbers still trending up, and video will start to be incorporated on our social media sites and website.

**VIII. New Business:**

- a. November and December Meeting Dates – Due to the holidays, the November meeting date will be **Wednesday** November 15<sup>th</sup> at 6:30 p.m., and the December meeting date will be **Wednesday** December 27<sup>th</sup> at 6:30 p.m.
- b. Any additional new or old business that needs to be addressed – There was none.

**IX. Public Comment (2-minute limit per citizen with 1 hour total for public comment):** None

**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 7:11 p.m.

**Next Board Meeting:** **Wednesday** November 15<sup>th</sup>, 2023, at 6:30 p.m.