

Unofficial until approved at the July 2024 Meeting

Ray County 911 Board Meeting Minutes

June 27, 2024

- 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, Pete Oulman, Director Kim Davis, and Assistant Director Amanda Collins. Matt Nolker was 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 2024 minutes, second by Gene Nolker and was approved with a unanimous vote of the Board.
- V. **Financial Report:**
 - a. Jimmy Carter made a motion to begin transferring \$15,000.00 monthly to MOSIP, second by Pete Oulman and was approved with a unanimous vote of the board.
 - b. 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.
- VI. **Information Items:**
 - a. Director Report: Employee's – Director Kim Davis reported down 2 positions, reviewing resumes, and conducting interviews as qualified applicants come in. Fiber installation was complete.
 - b. Training: Kim Davis reported 1 is in 40-hour basic training and all dispatchers have passed ESP training.
- VII. **Old Business:**
 - a. Radio / CAD – Nothing new to report.
 - b. Building Committee Report – Nothing new to report.
 - c. Inter-Agency Committee – Nothing new to report.
 - d. Marketing – Written report by Kelise Lauck was attached.
- VIII. **New Business:**
 - a. Any additional new or old business that needs to be addressed – None

IX. Public Comment (2minute limit per citizen with 1 hour total for public comment):
Bruce Summa with Lawson Police discussed with the board on having a back up cell phone in case the main phone lines go down. In addition, Summa discussed concerns with night dispatchers being unprofessional on the radio. Director Davis will research these issues further.

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

XI. Motion to Adjourn: Perry Vandiver 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 6:42 p.m.

Next Board Meeting: July 25th, 2024, at 6:30 p.m.