

Unofficial until approved at the November 2024 Meeting

Ray County 911 Board Meeting Minutes

October 24, 2024

- I. **Call to order:** Paul Harris called the meeting to order at 6:30 p.m.
- II. **Roll Call:** Attending were Paul Harris; chairman, Chad Burnine; secretary, Jimmy Carter; treasurer, Pete Oulman, Perry Vandiver, Matt Nolker, Director Kim Davis, and Assistant Director Amanda Collins. Gene 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:** Perry Vandiver made a motion to approve the September 2024 minutes, second by Pete Oulman 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 Jimmy Carter and was approved with a unanimous vote of the Board.
 - b. Budget Committee – Paul Harris appointed Pete Oulman and Jimmy Carter to the budget committee along with himself and Director Kim Davis.
- VI. **Information Items:**
 - a. Director Report – Employee's – Director Davis reported currently down 4 full time positions. She and Amanda Collins continue to interview qualified applicants as they come in.
 - b. Training – Director Davis reported 1 was in training and 1 scheduled for MULES training in the end of November.
 - c. Building – Director Davis reported she spoke to Smith Masonry to follow up on past work and was told the east wall along the bottom will need brick work in the future.
- VII. **Old Business:**
 - a. Building Committee Report – Nothing to report.
 - b. Inter-Agency Committee – Nothing to report.
 - c. Marketing – Director Davis reported we continue to gain followers, and the monthly report was attached for board review.
 - d. Job Descriptions – Not finalized, nothing to report.
 - e. Training Reimbursement – Waiting to discuss with legal, possibly at November meeting.

VIII. New Business:

- a. Any additional new or old business that needs to be addressed
 - i. Chad Burnine made a motion to move the November meeting to WEDNESDAY November 20th at 6:30 p.m. as the normal 4th Thursday meeting date fell on Thanksgiving Day. Motion was seconded by Pete Oulman and was approved by a unanimous vote of the board.

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

- X. Closed Session pursuant to RSMo 610.021 subsection one, three and thirteen:** Matt Nolker made the motion to enter closed session, second by Perry Vandiver and was passed by unanimous roll call vote of the Board. The Board entered closed session at 6:46 p.m. Present were Paul Harris, Chad Burnine, Pete Oulman, Matt Nolker, Perry Vandiver, Director Kim Davis, and Assistant Director Amanda Collins. No other votes were taken except to end the closed session. Matt Nolker made the motion to come out of closed session, second by Jimmy Carter and was passed by unanimous roll call vote on the Board. The Board came out of closed session at 7:05 p.m.

- XI. WSKF Architect Contract:** Chad Burnine made a motion to accept the contract between WSKF, Inc. and the Ray County 911 Board for the design and construction of a new 911 facility. Motion second by Pete Oulman and was approved with a unanimous vote of the board.

- XII. Motion to Adjourn:** Chad Burnine 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 7:08 p.m.

Next Board Meeting: Wednesday November 20th, 2024, at 6:30 p.m.