

Unofficial until approved at the January 2025 Meeting

Ray County 911 Board Meeting Minutes

December 18, 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, Perry Vandiver, Pete Oulman, Gene Nolker, Board Attorney Jennifer Snider, Director Kim Davis, and Assistant Director Amanda Collins. Matt Nolker was absent.
- III. **Approval of Agenda:** Chad Burnie made a motion to approve the agenda, second by Jimmy Carter and was approved with a unanimous vote of the Board.
- IV. **Approval of Minutes:** Jimmy Carter made a motion to approve the November 2024 minutes, second by Perry Vandiver and was approved by unanimous vote of the Board.
- V. **Financial Report:**
 - a. Approval of Financial Report – Director Davis reported the radio line item has been corrected. Chad Burnine made a motion to approve the financial report, second by Gene Nolker and was approved with a unanimous vote of the Board.
- VI. **Information Items:**
 - a. Director Report – Employee’s – Director Davis reported still down 2 new full-time positions. Director Davis advised interviews to fill the last 2 positions will resume once new staff is trained.
 - b. Training – Director Davis reported 3 were in training. 1 completed MULES training, with two additional scheduled the end of January.
- VII. **Old Business:**
 - a. CAD / Recorder – Jimmy Carter made a motion to accept the annual service agreement with Motorola for the dispatch consoles, along with the proposal from Voice Products, Inc. for a voice recorder. Second by Pete Oulman and was approved with a unanimous vote of the board.
 - b. Building Committee Report – Reviewed building plans, no action and discussion only.
 - c. Inter-Agency Committee – Nothing to report.
 - d. Marketing – The monthly report was attached for the board to review.
 - e. Job Descriptions – Nothing to report.
 - f. Training Reimbursement – The Board discussed training reimbursement with Attorney Snider. Attorney Snider will draft a reimbursement agreement for the board to review in the January 2025 meeting.
 - g. Building – Director Davis reported the tuck point on the building was competed.

VIII. New Business:

- a. Any additional new or old business that needs to be addressed – None

IX. Public Comment (2-minute limit per citizen): Lawson Police Chief Bruce Summa thanked dispatch for assistance with their recent major incident in Lawson.

X. Closed Session pursuant to RSMo 610.021 subsection one, three and thirteen: Jimmy Carter 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 7:25 p.m. Present were Paul Harris, Chad Burnine, Jimmy Carter, Pete Oulman, Gene Nolker, Perry Vandiver, Attorney Jennifer Snider, Director Kim Davis, and Assistant Director Amanda Collins. No other votes were taken except to end the closed session. Pete Oulman made the motion to come out of closed session, second by Chad Burnine and was passed by unanimous roll call vote on the Board. The Board came out of closed session at 8:06 p.m.

XI. Motion to Adjourn: Jimmy Carter 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 8:06 p.m.

Next Board Meeting: January 23rd, 2025, at 6:30 p.m.