

*Unofficial until approved at the February 2025 Meeting*

## Ray County 911 Board Meeting Minutes

January 23, 2025

- I. **Call to order:** Paul Harris called the meeting to order at 6:30 p.m.
- II. **Roll Call:** Attending were Paul Harris; chairman, Jimmy Carter; treasurer, Pete Oulman, Gene Nolker, Director Kim Davis, and Assistant Director Amanda Collins. Chad Burnine; secretary, Perry Vandiver and Matt Nolker were absent.
- III. **Approval of Agenda:** Jimmy Carter made a motion to approve the agenda, second by Pete Oulman and was approved with a unanimous vote of the Board.
- IV. **Approval of Minutes:** Gene Nolker made a motion to approve the December 2024 minutes, second by Pete Oulman and was approved by unanimous vote of the Board.
- V. **Financial Report:**
  - a. Approval of Financial Report – It was decided to table approval of the Financial Report until we reached out regarding where the Asset Reduction of the radios should show in the report.
  - b. Tax Rate – Pete Oulman made a motion to keep the sales tax rate the same for the coming year, second by Gene Nolker and was approved by unanimous vote of the Board.
- VI. **Information Items:**
  - a. Director Report – Employee's – Director Davis reported still down 3 new full-time positions.
  - b. Training – Director Davis reported 2 were in training. 1 scheduled to attend MULES training next week, and 1 reaching the end of training preparing to be released.
- VII. **Old Business:**
  - a. Building Committee Report – Paul Harris advised the building committee had met with WSKF and looked at some options for the interior design of the building, he also advised that WSKF had meeting set up with other companies that will have a role in the production of the new building and we will have another follow up meeting coming up in the next couple of weeks.
  - b. Inter-Agency Committee – Nothing to report.
  - c. Marketing – The monthly report was attached for the board to review.
  - d. Job Descriptions – Nothing to report.
  - e. Training Reimbursement – Attorney Jen Snider had not submitted requested material therefor no discussion was held.

**VIII. New Business:**

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

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

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

**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 6:51 p.m.

**Next Board Meeting:** February 27<sup>th</sup>, 2025, at 6:30 p.m.