

*Unofficial until approved at the May 2025 Meeting*

Ray County 911 Board Meeting Minutes

April 24, 2025

- 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; Gene Nolker, Perry Vandiver, Pete Oulman, Matt Nolker (via phone), Director Kim Davis, and Assistant Director Amanda Collins. Jimmy Carter, treasurer, was absent.
- III. **Approval of Agenda:** Pete Oulman 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:** Gene Nolker made a motion to approve March 2025 minutes, second by Pete Oulman and was approved with a 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 Pete Oulman and was approved with a unanimous vote of the Board.
- VI. **Information Items:**
  - a. Director Report: Employee's – Director Kim Davis reported down 2 full time positions, reviewing resumes, and conducting interviews as qualified applicants come in.
  - b. Training: Kim Davis reported 2 are in training.
  - c. Information: Kim Davis reported the A/C unit in the equipment room was going bad. Clint Evans is working on repairs.
- VII. **Old Business:**
  - a. Building Committee Report – Matt Nolker and Chad Burnine reported the committee met with WSKF on Friday April 18 and discussed finals plans and interior finishes. WSKF will be at the May board meeting with an update for the entire board.
  - b. Radios – Discussion was had on new base station radios and costs for the new 911 facility when complete. The discussion was tabled pending research on financial options.
  - c. Propane Tank – Discussion was had to purchase a new underground propane tank due to rising costs of materials for the tanks. Quotes were obtained by Ray-Carroll and Salley's Propane. Perry Vandiver made the motion to accept the lower bid from Ray-Carroll, second by Gene Nolker and was approved with a unanimous vote of the board.
  - d. Inter-Agency Committee – Have not met. Nothing new to report.
  - e. Marketing – Written report by Kelise Lauck was attached for the board to review.

f. Job Descriptions: Nothing new to report.

**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):** None

**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 Pete Oulman and was approved by a unanimous vote of the Board. Meeting adjourned at 6:47 p.m.

**Next Board Meeting:** May 23<sup>rd</sup>, 2025, at 6:30 p.m.