

Unofficial until approved at the August 2025 Meeting

Ray County 911 Board Meeting Minutes

July 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; Jimmy Carter, Treasurer; Gene Nolker, Perry Vandiver, Pete Oulman, Matt Nolker via Zoom, Director Kim Davis, and Assistant Director Amanda Collins.
- 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 June 2025 minutes, second by Gene Nolker and was approved with a unanimous vote of the Board.
- V. **Financial Report:**
 - a. SB 271 and Use Tax will be going into effect August 28th. Jimmy Carter made a motion to vote in the Resolution of Ray County E911 Emergency Services Board Providing for the Collection of the Existing Ray County Use Tax for Emergency Services, second by Perry Vandiver and was voted on by the board. Paul Harris- Yes, Gene Nolker- Yes, Pete Oulman- Yes, Perry Vandiver- Yes, Matt Nolker- Abstained, Jimmy Carter- Yes.
 - b. Approval of Financial Report: Perry Vandiver made a motion to approve the financial report, second by Jimmy Carter and was approved with a unanimous vote of the Board.
- VI. **Information Items:**
 - a. Director Report: Employee's – Director Kim Davis reported down 3 full time positions, reviewing resumes, and conducting interviews as qualified applicants come in.
 - b. Training: Kim Davis reported one in training has completed 40hr basic and MULES.
- VII. **Old Business:**
 - a. Building Committee Report – Stifel suggested adopting Ray County 911 Emergency Services Board Financial Management Policies and Procedures, Investment Policy. Jimmy Carter made a motion to adopt the policies and procedures, second by Matt Nolker and a vote was taken by the board with all being in favor.
 - b. Personnel Manual – Pete Oulman made a motion to approve the new Personnel Manual as presented, second by Gene Nolker, and was approved by unanimous vote of the Board.
 - c. Inter-Agency Committee – Have not met. Nothing new to report.
 - d. Marketing – Written report was not received and thus was not presented.

e. 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: Jimmy Carter made the motion to enter closed session, second by Perry Vanidver and was passed by unanimous roll call vote of the Board. The Board entered closed session at 6:58 p.m. Present were Paul Harris, Matt Nolker- via phone, Jimmy Carter, Perry Vandiver, Gene Nolker, Director Kim Davis, and Assistant Director Amanda Collins. No other votes were taken except to end the closed session. Jimmy Carter made the motion to come out of closed session, second by Perry Vandiver and was passed by unanimous roll call vote on the Board. The Board came out of closed session at 7:27 p.m.

XI. Motion to Adjourn: Paul Harris 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 7:28 p.m.

Next Board Meeting: August 28th, 2025, at 6:30 p.m.