

Unofficial until approved at the September 2024 Meeting

Ray County 911 Board Meeting Minutes

August 29, 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, Matt Nolker, Perry Vandiver, Gene Nolker, Director Kim Davis, and Assistant Director Amanda Collins.
- 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 July 2024 minutes, second by Perry Vandiver 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 Gene Nolker and was approved with a unanimous vote of the Board.
- VI. **Information Items:**
 - a. Director Report – Employee's – Director Davis reported that one hired last month was a no show. Also, Kim and Amanda worked the state 911 booth at the State Fair on August 14th. Plans are also in the works to present 911 lessons to 2nd and 3rd graders to county schools this fall.
 - b. Training – Director Davis reported 1 was in training.
- VII. **Old Business:**
 - a. Radios and CAD – Commenco and MOSWIN will be meeting with representatives from Orrick Fire, Director Davis, and Board Member Oulman tomorrow morning (08/30) to discuss radio issues in the Orrick area.
 - b. CAD- Matt Nolker made a motion to approve the 911 Mobile CAD memo be sent to agencies, with the following verbiage changes: Change radio wording to Mobile CAD / Field Ops and give agencies 30 days for a response. Second by Pete Oulman and was approved with a unanimous vote of the board.
 - c. Building Committee Report – Nothing to report.
 - d. Inter-Agency Committee – Nothing to report.
 - e. Marketing – Director Davis reported followers to 911 social media platforms were up.
 - f. Job Descriptions – Committee has not finalized, nothing to report.

VIII. New Business:

- a. Training Reimbursement – Matt Nolker made a motion to table for Director Davis to gather more information, second by Gene Nolker and was approved with a unanimous vote of the board.
- b. Renewal of EMS Legal Contract – Matt Nolker made a motion to approve the EMS Legal Contract, second by Chad Burnine and was approved with a unanimous vote of the board.
- c. 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: Matt Nolker made the motion to enter closed session, second by Jimmy Carter and was passed by unanimous roll call vote of the Board. The Board entered closed session at 7:04 p.m. Present were Paul Harris, Chad Burnine, Pete Oulman, Matt Nolker, Perry Vandiver, Gene Nolker, Director Kim Davis, and Assistant Director Amanda Collins. No other votes were taken except to end the closed session. Chad Burnine 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 7:20 p.m.

XI. Motion to Adjourn: Jimmy Carter made the motion to adjourn the meeting and seconded by Pete Oulman was approved by a unanimous vote of the Board. Meeting adjourned at 7:20 p.m.

Next Board Meeting: Thursday September 28th, 2024, at 6:30 p.m.