

*Unofficial until approved at the March 2025 Meeting*

Ray County 911 Board Meeting Minutes

February 27, 2025

- I. **Call to order:** Chad Burnine called the meeting to order at 6:30 p.m.
- II. **Roll Call:** Attending were Chad Burnine, secretary; Perry Vandiver, Gene Nolker, Pete Oulman, Matt Nolker, Director Kim Davis, and Assistant Director Amanda Collins. Paul Harris, president; and Jimmy Carter, treasurer; were absent.
- III. **Approval of Agenda:** Matt Nolker 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 January 2025 minutes, second by Pete Oulman and was approved with a unanimous vote of the Board.
- V. **Financial Report:**
  - a. Approval of Financial Report: Director Kim Davis reported our current accountant is going out of business, so financials have not been corrected yet. The board instructed Director Davis to begin searching for a new accountant. Matt Nolker made a motion to table the financial report until corrections were made, second by Gene Nolker and was approved with a unanimous vote of the Board.
- VI. **Information Items:**
  - a. Director Report: Employee's – Director Kim Davis reported down 3 positions, reviewing resumes, and conducting interviews as qualified applicants come in. 1 new recent hire starts Marh 20<sup>th</sup>.
  - b. Training: Kim Davis reported 1 is training and she and Amanda will be at the annual conference March 8<sup>th</sup> to the 12<sup>th</sup>.
- VII. **Old Business:**
  - a. Building Committee Report – Matt Nolker reported the committee met on February 14<sup>th</sup> with architects and engineers to go over engineering pieces.
  - b. Inter-Agency Committee – Have not met. Nothing new to report.
  - c. Marketing – Written report by Kelise Lauck was attached for the board to review.
  - d. Job Descriptions: Nothing new to report.
  - e. Training Reimbursement: Nothing new to report, Matt Nolker advised he would follow up with the board attorney on this matter.
- 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:** Matt Nolker made the motion to adjourn the meeting and seconded by Perry Vandiver and was approved by a unanimous vote of the Board. Meeting adjourned at 6:42 p.m.

**Next Board Meeting:** March 27, 2025, at 6:30 p.m.