

Unofficial until approved at the November 2025 Meeting

Ray County 911 Board Meeting Minutes

October 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; Chad Burnine, secretary; Jimmy Carter, treasurer; Perry Vandiver, Director Kim Davis, and Assistant Director Amanda Collins. Board Members Gene Nolker, Pete Oulman and Matt Nolker were absent.
- III. **Approval of Agenda:** Chad Burnine made a motion to approve the agenda, second by Jimmy Carter and was approved with a unanimous vote of the Board.
- IV. **Approval of Minutes:** Jimmy Carter made a motion to approve the regular meeting minutes from September 2025, second by Perry Vandiver 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 Jimmy Carter and was approved with a unanimous vote of the Board.
 - b. Budget: Chad Burnine made a motion to approve the 2026 Fiscal Year Budget as presented by the Budget Committee, second by Perry Vandiver and was approved with a unanimous vote of the board.
- VI. **Information Items:**
 - a. Director Report: Employee's: Director Kim Davis reported still down 3 full time positions, and conducting interviews as time allows. Director Davis reported that two are coming next week for sit-ins.
 - b. Radio Training: Director Davis reported the radio training was not well attended by other agencies.
 - c. Board Filing: Director Davis advised 911 Board candidate filing begins December 9th and closes December 30th, 2025. Three spots are open for election.
 - d. Leaking Roof: Director Davis reported Centric will be looking at the roof, as it has been leaking. More information to follow.
- VII. **Old Business:**
 - a. Building Committee Report: Chairman Harris thanked those that attended the groundbreaking for the new 911 Facility today.
 - b. Inter-Agency Committee: Nothing new to report
 - c. Marketing: Written report by Kelsie Lauck was attached for the board review
 - d. Job Descriptions: Nothing new to report

VIII. New Business:

- a. November and December 911 Board Meeting dates: The board discussed moving the meeting dates for November and December as they fall on the Thanksgiving and December holiday. After discussion Chad Burnine made a motion to move the November date to November 19th (Wednesday) and the December date to December 11th (Thursday), second by Jimmy Carter and was approved with a unanimous vote of the board.
- b. Any additional new or old business that needs to be addressed:
 - i. EMS Legal Services: Jimmy Carter made a motion to accept the contract for EMS Legal services from Frank Flaspohler, second by Perry Vandiver and was approved with a unanimous vote of the board.
 - ii. 911 Consultation RFP: Perry Vandiver made a motion to issue an RFP for Comprehensive Operations Review for Ray County 911 with a date of December 5th, 2025, at 10:00 a.m. for the proposals to be submitted. Second by Chad Burnine and was approved with a unanimous vote of the board.

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 Pey Vandiver and was passed by unanimous roll call vote of the Board. The Board entered closed session at 6:50 p.m. Present was Paul Harris, Chad Burnine, Jimmy Carter, Perry Vandiver, 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 Chad Burnine and was passed by unanimous roll call vote on the Board. The Board came out of closed session at 7:18 p.m.

XI. Motion to Adjourn: Chad Burnine made the motion to adjourn the meeting and seconded by Jimmy Carter and was approved by a unanimous vote of the Board. Meeting adjourned at 7:18 p.m.

Next Board Meeting: Wednesday, November 19th, 2025, at 6:30 p.m.