

*Unofficial until approved at the October 2025 Meeting*

Ray County 911 Board Meeting Minutes

September 25, 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; Jimmy Carter, treasurer; Pete Oulman, Perry Vandiver, Matt Nolker, Director Kim Davis, and Assistant Director Amanda Collins. Gene Nolker was absent.
- 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:** Pete Oulman made a motion to approve both the special meeting minutes and regular meeting minutes from August 2025, second by Perry Vandiver and was approved with a unanimous vote of the Board.
- V. **Financial Report:**
  - a. Approval of Financial Report: Matt Nolker made a motion to approve the financial reports, second by Jimmy Carter and was approved with a unanimous vote of the Board.
  - b. Budget Committee: Paul Harris appointed Jimmy Carter and Pete Oulman to the budget committee along with himself. Committee to meet October 9<sup>th</sup> at noon.
  - c. MOSIP: Matt Nolker made a motion to move the 8 million dollars in building funds into a MOSIP interest bearing account, second by Jimmy Carter and was approved with a unanimous vote of the board.
  - d. New Building Account: Jimmy Carter made a motion for Westbrooke & Co., P.C. to handle the new building account, 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 only a small amount are showing up for the interviews.
  - b. Generator Issue: Assistant Director Collins spoke to the board about recent generator issues and how the exhaust is blowing back into the building. Board directed staff to look at getting the exhaust issue corrected immediately.
- VII. **Old Business:**
  - a. Building Committee Report:
    1. Generator: After the board reviewed 3 bids, Matt Nolker made the motion to select Clifford Power for the new generators at the new 911 facility,

second by Pete Oulman and was approved with a unanimous vote of the board.

2. Project Manager: Matt Nolker introduced Michael Wilkins to the board as a potential project manager for the new 911 facility. No further action was taken.
  3. Professional Services: After the board reviewed 3 bids, Chad Burnine made the motion to select Olsson for the special inspections and material testing for the new 911 facility, second by Jimmy Carter and was approved with a unanimous vote of the board.
  4. Furniture Selection: Matt Nolker discussed setting up a meeting to select furniture for the new facility. More information to follow.
- b. Inter-Agency Committee Report: 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. 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 Pete Oulman and was passed by unanimous roll call vote of the Board. The Board entered closed session at 7:11 p.m. Present was Paul Harris, Chad Burnine, Jimmy Carter, Perry Vandiver, Pete Oulman, Matt Nolker, Director Kim Davis and Supervisor 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 Perry Vandiver and was passed by unanimous roll call vote on the Board. The Board came out of closed session at 7:34 p.m.

- XI. Motion to Adjourn:** Chad Burnine 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 7:34 p.m.

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