

Unofficial until approved at the September 2025 Meeting

Ray County 911 Board Meeting Minutes

August 28, 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; Gene Nolker, Perry Vandiver, Matt Nolker, Director Kim Davis, and Assistant Director Amanda Collins. Pete Oulman was absent.
- III. **Approval of Agenda:** Jimmy Carter made a motion to approve the agenda, second by Gene Nolker and was approved with a unanimous vote of the Board.
- IV. **Approval of Minutes:** Matt Nolker made a motion to approve July 2025 minutes, 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 amend the financials by moving the radio expense to the building fund, second by Perry Vandiver and was approved with a unanimous vote of the board. Once that amendment was approved, Matt Nolker made a motion to approve the financials, second by Perry Vandiver and was approved with a unanimous vote of the Board.
 - b. Approval of Tax Rate: Perry Vandiver made a motion to keep the rate at 1%, 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, and conducting interviews as time allows.
 - b. Training: Kim Davis reported 1 has completed 40 hour basic and MULES.
 - c. Fall Conference September 6 -10. Director Davis reported she and Assistant Director Collins would be attending this conference.
- VII. **Old Business:**
 - a. Building Committee Report: Matt Nolker reported the board met last night in a special meeting to approve an agreement with Centric Construction.
 - i. Financing: Martin Ghafoori with Stifel spoke to the board and advised The Ray County 911 Emergency Services Board successfully sold \$8,555,000 of Series 2025 Certificates of Participation on August 28th, 2025, with \$63,940,000 of total orders.

- b. Inter-Agency Committee Report: 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

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:

XI. Motion to Adjourn: Jimmy Carter made the motion to adjourn the meeting and seconded by Matt Nolker and was approved by a unanimous vote of the Board. Meeting adjourned at 7:58 p.m.

Next Board Meeting: September 25th, 2025, at 6:30 p.m.