

*Unofficial until approved at the August 2024 Meeting*

RAY COUNTY 911 BOARD MEETING MINUTES

JULY 25, 2024

- I. **Call to order:** Paul Harris called the meeting to order at 6:30 p.m.
- II. **Roll Call:** Attending were Paul Harris, President; Jimmy Carter, treasurer; Perry Vandiver, Pete Oulman, Gene Nolker, Chad Burnine, secretary and Matt Nolker joined via Zoom; Director Kim Davis and Assistant Director Amanda Collins.
- III. **Approval of Agenda:** Jimmy Carter made a motion to approve the agenda, second by Perry Vandiver and was approved by unanimous vote of the Board.
- IV. **Approval of Minutes:** Perry Vandiver made a motion to approve the June 2024 minutes, second by Gene Nolker and was approved by unanimous vote of the Board.
- V. **Financial Report:**
  - a. It was discussed that in the financial report the New Building Fixed Asset amount needs to be moved to the MoSIP Restricted funds line item.
  - b. MoSIP funds are doing well.
  - c. It was discussed that since the budget is public knowledge that we will be posting it to our website and social media.
  - d. Approval of the Financial Report: Perry Vandiver makes a motion to approve the financial report, second by Pete Oulman and was passed with a unanimous vote of the Board.
- VI. **Information Items:**
  - a. Director's Report: Director Kim Davis reported hired 2 full time, however one did not work out.
  - b. Training: One employee completed MULES training this month.
  - c. TextCaster, the current mass communication used, has changed billing and cost has increased to a per message pricing. Regroup is an option with more services and the cost is \$3000 per year. Jimmy Carter makes a motion to move services to Regroup, second by Pete Oulman and was passed by unanimous vote of the Board.
- VII. **Old Business:**
  - a. Radios and CAD: Commenco and MOSWIN will be coming to our next Board Meeting. Working on potential issues with service. Working on arranging a meeting with Commenco and Orrick Fire to test the radios in the areas of concern. President Paul Harris asked Chad Burnine or Pete Oulman to accompany while going out to the areas to test the radios. Will also be looking into issue of departments within Ray County not being able to speak to one another.
  - b. Building Committee: State budget earmark was line item vetoed by the Governor, Matt Nolker recommended moving forward with building project, will begin looking at bond process. The contract from WSKF will be presented at the August meeting.
  - c. Inter-Agency Committee: none
  - d. Marketing: Wayfarer Creative report presented. Matt Nolker stated "I've heard a lot of rumblings from other groups making comments about us paying someone to handle our

social media. I've been involved with multiple different boards and organizations and most of them do hire someone at this point to handle their social media, and it's pretty common place for cities, counties, fire protections districts, all kinds of different organizations to hire someone to handle social media. Because to be honest, and I'm not picking on Kim or Amanda, they've got better things to do than deal with making posts and keeping out social media active, and that's why we hired someone to handle that for us. Because they are the experts."

- e. Job Descriptions: still looking into it.
- f. Mobile CAD: Matt Nolker asked if the GPS locaters are being used. Amanda stated there is a lack of communication regarding Mobile CAD and it is only being used by a handful of agencies. Discussion was had about reaching out To all agencies again and giving a timeline to have the install completed and full functionality, including GPS location, up and running. Deadline will be discussed and letter to present to agencies will be discussed at August meeting.

**VIII. New Business:**

- a. Bi-Annual Conflict of Interest Ordinance was presented. Jimmy Carter made a motion to approve the Bi-Annual adoption of the Conflict of Interest Ordinance, second by Perry Vandiver and was approved by unanimous vote of the Board.
- b. Warrants for the Sheriff's Department still having no issues.
- c. Chad Burnine advised that after looking at the calendar he will have a conflict with the August Board Meeting date of the 22<sup>nd</sup>. Pete Oulman makes a motion to move the August Board Meeting to Thursday August 29<sup>th</sup>, second Perry Vandiver and was approved by unanimous vote of the Board.

**IX. Public Comment (2 minute limit per citizen with 1 hour total for public comment):**

- a. Gary Blackwell, candidate for Sheriff, introduced himself

**X. Closed Session pursuant to RSMo 610.021 subsection one, three and thirteen: None**

- XI. Motion to Adjourn:** Jimmy Carter makes a motion to adjourn, second by Gene Nolker and was approved by a unanimous vote of the Board. Meeting adjourned at 7:27 p.m.

**Next Board Meeting:** August 29<sup>th</sup>, 2024, at 6:30 p.m.