

Unofficial until approved at the January 2026 Meeting

Ray County 911 Board Meeting Minutes

December 11, 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, Pete Oulman, Gene Nolker, Director Kim Davis, and Assistant Director Amanda Collins. Board Member Matt Nolker was absent.
- III. **Approval of Agenda:** Chad Burnine 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:** Jimmy Carter made a motion to approve the November 2025 meeting minutes, second by Gene Nolker and was approved with a unanimous vote of the Board.
- V. **Financial Report:**
 - a. Approval of Financial Report: Jimmy Carter made a motion to approve the financial report, 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 1 full time employee has been hired and still down 1 full time position. Also, conducting interviews as qualified applicants come in.
 - b. Board Filing: Director Davis advised 911 Board candidate filing began December 9th and closes December 30th, 2025. Three spots are open for election.
- VII. **Old Business:**
 - a. Building Committee Report: Progress continues at the new job site, dirt work ongoing.
 - 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. Any additional new or old business that needs to be addressed:
 - i. Jimmy Carter presented a lone bid from Fitch and Associates, LLC for consulting services for the Ray County 911 Dispatch Center Study. Chad Burnine made a motion to table action on the bid until the January 2026 meeting so a representative can be invited to the meeting to discuss the schedule timeline. Motion was seconded by Pete Oulman and was passed 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:** None
- XI. Motion to Adjourn:** Jimmy Carter made the motion to adjourn the meeting and seconded by Gene Nolker and was approved by a unanimous vote of the Board. Meeting adjourned at 6:43 p.m.

Next Board Meeting: Thursday, January 22nd, 2026, at 6:30 p.m.