

Unofficial until approved at the December 2025 Meeting

Ray County 911 Board Meeting Minutes

November 19, 2025

- I. **Call to order:** Paul Harris called the meeting to order at 6:33 p.m.
- II. **Roll Call:** Attending were Paul Harris, Chairman; Chad Burnine, secretary; Jimmy Carter, treasurer; Perry Vandiver, Pete Oulman, Director Kim Davis, and Assistant Director Amanda Collins. Board Members Gene Nolker and Matt Nolker were absent.
- III. **Approval of Agenda:** Jimmy Carter 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:** Pete Oulman made a motion to approve the October 2025 meeting minutes, second by Jimmy Carter and was approved with a unanimous vote of the Board.
- V. **Financial Report:**
 - a. Approval of Financial Report: Perry Vandiver made a motion to approve the financial report, second by Pete Oulman and was approved with a unanimous vote of the Board.
- VI. **Information Items:**
 - a. Director Report: Employee's: Director Kim Davis reported 2 full time employees have been hired and now down 1 full time position. Also, conducting interviews as time allows.
 - b. Board Filing: Director Davis advised 911 Board candidate filing begins December 9th and closes December 30th, 2025. Three spots are open for election.
- VII. **Old Business:**
 - a. Building Committee Report: Dirt work on the new facility started on Monday.
 - 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: None
- IX. **Public Comment (2minute limit per citizen with 1 hour total for public comment):**

Commissioner Bobby Don Davis introduced Tom Noon with the Ray County Sheriff's Department. Noon is the new Ray County Emergency Management Director and looks forward to working with 911.

- X. Closed Session pursuant to RSMo 610.021 subsection one, three and thirteen:** Jimmy Carter made the motion to enter closed session, second by Chad Burnine and was passed by unanimous roll call vote of the Board. The Board entered closed session at 6:49 p.m. Present were Paul Harris, Chad Burnine, Jimmy Carter, Perry Vandiver, Pete Oulman, 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 6:53 p.m.
- XI. Motion to Adjourn:** Jimmy Carter 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 6:53 p.m.

Next Board Meeting: Thursday, December 11th, 2025, at 6:30 p.m.