Unofficial until approved at the July 2026 Meeting

Ray County 911 Board Meeting Minutes

July 23, 2026

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; Gene Nolker, Perry Vandiver; Pete Oulman, Matt Nolker, 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 Gene Nolker and was approved with a unanimous vote of the Board.

IV. **Approval of Minutes:** Jimmy Carter made a motion to approve June 2026 minutes, second by Pete Oulman 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 Pete Oulman and was approved with a unanimous vote of the Board.
b. MOSIP: Written report was attached for board information.
c. BOK: Written report was attached for board information.

VI. **Information Items:**

a. Director Report – Employees: Director Kim Davis reported down 1 full time position, 3 attending EFD training.
b. 911 Call Report: Written report was attached for board review of call volume.

VII. **Old Business:**

a. Analog Radios / Move: Bryce Heisey from Commenco discussed cabling and control station antennas not currently contracted, he will be getting estimates together.
b. Fitch and Associates: baseline assessment summary presented.
c. Building Committee Report: Perry Vandiver reported work continues inside the new building.
d. Inter-Agency Committee Report: Nothing new to report.
e. Marketing: Written report by Kelise Lauck was attached for the board to review.
f. Job Descriptions: Nothing new to report.

VIII. **New Business:**

a. Any additional new or old business that needs to be addressed – EMS Legal contract up for renewal. Jimmy Carter made a motion to sign renewal, second by Gene Nolker and was approved by unanimous vote of the Board

IX. Public Comment (2minute limit per citizen with 1 hour total for public comment): None

Closed Session pursuant to RSMo 610.021 subsection one, three and thirteen: Pursuant to motion as set forth in the records of the open portion of the meeting of the Board of Supervisors for the Ray County 911 Emergency Board of Ray County, Missouri held on the 23rd day of July, 2026.
Jimmy Carter made the motion to enter closed session pursuant to Section 610.013(1). (3) & (13). The Motion was seconded by Gene Nolker, and it was passed by unanimous roll call vote of the Board. The Board entered closed session at 7:04 p.m., Present were Paul Harris, Jimmy Carter, Perry Vandiver, Gene Nolker, Matt Nolker. The closed meeting commenced at 7:04 p.m.

The board discussed a potential personnel issue, and discussed potential additional contracting with Fitch & Associates. No other votes were taken except to end the closed session. Perry Vandiver moved to exit closed session, seconded by Pete Olman, and the motion was passed by unanimous roll call vote on the Board. The Board came out of closed session at 7:38 p.m.

X. Fitch and Associates – Management Services Proposal: Matt Nolker made a motion to approve Management Services Agreement with Fitch and Associates for organizational evaluation and management for a four month term. That motion was seconded by Pete Oulman and was approved with a unanimous vote of the Board.

XI. Motion to Adjourn: Matt Nolker made the motion to adjourn the meeting and was seconded by Gene Nolker and was approved by a unanimous vote of the Board. Meeting adjourned at 7:40 p.m.

Next Board Meeting: August 27th, 2026, at 6:30 p.m.

Respectfully Submitted,

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Jimmy Carter, Recording Secretary