Unofficial until approved at the July 2026 Meeting

Ray County 911 Board Meeting Minutes

June 25, 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; Chad Burnine, Secretary; Jimmy Carter, Treasurer; Gene Nolker, Perry Vandiver, Matt Nolker, Board Attorney Jennifer Snider, 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 Perry Vandiver and was approved with a unanimous vote of the Board.

IV. **Approval of Minutes:** Jimmy Carter made a motion to approve May 2026 minutes, second by Gene Nolker and was approved with a unanimous vote of the Board.

V. **Financial Report:**

a. Approval of Financial Report: Chad Burnine made a motion to approve the financial report, second Gene Nolker 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.
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Commenco presented a quote to the board to install new analog radios in the new 911 dispatch center, replacing the old outdated system currently in use. Matt Nolker made a motion to accept the quote from Commenco for $77,077.53, second by Jimmy Carter and was approved with a unanimous vote of the Board.
b. Fitch and Associates: Interviews with employees continue.
c. Building Committee Report: Perry Vandiver reported work continues inside the new building, and the project is slated to be completed at the end of September 2026.
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 – 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:** Matt Nolker 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 6:52p.m. Present was Paul Harris, Chad Burnine, Jimmy Carter, Perry Vandiver, Gene Nolker, Matt Nolker, and Board Attorney Jennifer Snider. No other votes were taken except to end the closed session. Matt Nolker made the motion to come out of closed session, second by Gene Nolker and was passed by unanimous roll call vote on the Board. The Board came out of closed session at 7:58 p.m.

XI. **Fitch and Associates – Management Services Proposal:** Matt Nolker made a motion to authorize the Executive Committee to negotiate with Fitch and Associates for organizational evaluation and management at 19000 per month plus no more than 5000 per month for extraordinary expenses and a 30-day termination for convenience. That motion was seconded by Chad Burnine and was approved with a unanimous vote of the Board.

XII. **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 7:59 p.m.

Next Board Meeting: July 23rd, 2026, at 6:30 p.m.