

Unofficial until approved at the April 2026 Meeting

Ray County 911 Board Meeting Minutes

March 26, 2026

- 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; Perry Vandiver, Gene Nolker, Pete Oulman, Director Kim Davis, and Assistant Director Amanda Collins. Board Members Jimmy Carter, treasurer and Matt Nolker were 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:** Perry Vandiver made a motion to approve the January 2026 meeting minutes, second by Pete Oulman and was approved with a unanimous vote of the Board. Note there are no February 2026 meeting minutes due to lack of quorum.
- V. **Financial Report:**
 - a. Approval of Financial Report: Chad Burnine made a motion to approve the financial report from January and February of 2026, second by Gene Nolker and was approved with a unanimous vote of the Board.
 - b. Audit Report: Kenny Hale presented the 2025 FY Audit Report to the board.
 - c. Deposit Insurance: Chad Burnine made a motion to enter into an agreement with the Missouri Single Bank Pooled Collateral Program (SBPC), second by Gene Nolker and was approved with a unanimous vote of the Board.
- VI. **Information Items:**
 - a. Director Report – Employee's: Director Kim Davis reported down 1 full time employee. Also, conducting interviews as qualified applicants come in.
 - b. Spring Conference: Director Davis reported she and Assistant Director Collins attended the Spring Conference March 14 -18.
 - c. Election: Director Davis reminded the board that the upcoming board election is April 7th, 2026.
- VII. **Old Business:**
 - a. Radio Encryption Request: Chad Burnine made a motion to approve the bid of \$12,214.75 from Commenco to encrypt the law enforcement radios, second by Pete Oulman and was approved with a unanimous voted of the Board.
 - b. Radio Request – New Lawson and Richmond School Buildings: The Board instructed Director Davis to contact both school districts to confirm they wished to pay the costs of the base radio and install and contact board attorney Jen Snider to work out contract

verbiage to allow the schools to use the MOSWIN system under Ray County 911.
Director Davis to report back at the April 2026 meeting.

- c. Fitch and Associates: Zoom Meeting was held on March 13th; they will be starting soon.
- d. Building Committee Report: Paul Harris reported the walls are progressing and looking good.
- e. Inter-Agency Committee: Nothing new to report.
- f. Marketing: Written report by Kelise Lauck was attached for the board to review.
- g. Job Descriptions: Nothing new to report.

VIII. New Business:

- a. Any additional new or old business that needs to be discussed: 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: None

XI. Motion to Adjourn: Perry Vandiver 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 6:58 p.m.

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