

Unofficial until approved at the October 2026 Meeting

Ray County 911 Board Meeting Minutes

September 24, 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; Jimmy Carter, treasurer; Perry Vandiver, Pete Oulman, Gene Nolker, Director of Administration Kim Davis, and Director of Operations Amanda Collins. Board Member Matt Nolker was absent.
- III. **Approval of Agenda:** Jimmy Carter made a motion to approve the agenda, second by Chad Burnine and was approved with a unanimous vote of the Board.
- IV. **Approval of Minutes:** Perry Vandiver made a motion to approve the August 2026 meeting minutes, second by Pete Oulman 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 by Gene Nolker and was approved with a unanimous vote of the Board.
 - b. MOSIP: Copies were provided for board review.
 - c. BOK: Copies were provided for board review.
 - d. Budget Committee: Chairman Paul Harris appointed Jimmy Carter and Pete Oulman to serve on the budget committee, along with Director's Davis and Collins. The committee will meet in October before the next board meeting.
- VI. **Information Items:**
 - a. Director of Administration Report – Director Davis reported the director's conference is October 4th to the 7th, and she will be on vacation October 24th – 30th. Director Davis discussed joining the Chamber of Commerce for Richmond and Lawson. The board agreed that would be a good idea. Director Davis stated they would be participating in Lawson Trunk or Treat.
 - b. Director of Operations Report – Director Collins reported down 1 floater full-time position but expects to be down 2 full-time by end of year. In addition, a part-time employee will start in the next few weeks, and scheduling interviews continue to occur. Director Collins advised she was meeting with department heads to help address some of the issues occurring between agencies.
 - c. 911 Call Report – No new report for August was available from MARC.
- VII. **Old Business:**
 - a. Analog Radios / Move – Bryce with Commenco was not at the meeting, and Director Davis stated he was still working on final numbers and licenses to move into the new

facility. Jimmy Carter made a motion for the building committee to review and approve the costs as soon as they are available. Second by Pete Oulman and was approved with a unanimous vote of the board.

- b. Fitch and Associates – Mike presented RFP proposals for I.T. and Human Resources services. After board discussion Chad Burnine made a motion to approve the I.T. and Human Resource RFP's, second by Perry Vandiver and was approved with a unanimous vote of the board.
- c. Building Committee Report – Mike with Fitch and Associates spoke to the board about moving the computer workstations to the new facility, and the current operating systems were over 3 years old and obsolete. An estimated bid from eNet was provided to replace the workstations with new and add additional Wi-Fi access points in the new building. Chad Burnine made a motion for Mike to push forward with eNet, with a cost not to exceed \$50,000.00. Motion seconded by Jimmy Carter and was approved with a unanimous vote of the board. In addition, Paul Harris reported work on the new facility is continuing and is on track for a completion date soon.
- d. Marketing – Written report by Kelsie Lauck was attached for the board to review.
- e. Request from Richmond School District – The board reviewed an updated request by Assistant Superintendent Trey Cavanah for use of the parking area of 911 for an Emergency Evacuation Assembly Site in case of an emergency at Sunrise Elementary School. Jimmy Carter made a motion to approve the request, contingent upon approval from the 911 attorney, second by Pete Oulman and was approved with a unanimous vote of the board.

VIII. New Business:

- a. Any additional new or old business that needs to be addressed: Chad Burnine brought up the meeting dates in November and December fall on Holidays. After discussion, Chad Burnine made a motion to move the November Board Meeting to Wednesday November 18th, and move the December Board Meeting to Wednesday December 16th, second by Perry Vandiver and was approved with a unanimous vote of the board.

IX. Public Comment (2-minute 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 Chad Burnine and was approved by a unanimous vote of the Board. The meeting was adjourned at 7:42 p.m.

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