

Stone County Emergency Services

105 Stonebridge Pkwy

Branson West Mo 65737

Board Meeting Minutes

December 19, 2024

5:30pm

Call To Order

The meeting was called to order by Michael Cupp at 5:33pm.

Attendance

Board Members Present: Michael Cupp, Ron Thomas, Collin Brannan, Brad Harrison, Carrie Stephens, Dr. Larry Huffman

Staff Present: Keith Kinnard, Jen Fox, Christine Kessler

102-Agenda

A motion to approve the December 19, 2024 agenda was made by Dr. Larry Huffman and seconded by Ron Thomas.

All Members present approved and motion was passed.

103- Open/ Closed Session Minutes

A motion to approve the open/ closed session minutes of the meeting held on November 21, 2024 was made by Dr. Larry Huffman and seconded by Ron Thomas.

All members present approved and motion was passed.

104/105- Treasurer Report/ Approval to Pay Bills

A motion to approve the treasurer's report was made by Ron Thomas and seconded by Carrie Stephens.

All members present approved and the motion was passed.

A motion to approve the payment of December 2024 bills was made by Ron Thomas and seconded by Collin Stephens.

All members present approved and motion was passed.

106-Checks Written throughout the month

A motion to approve the payment of checks written between November 21, 2024 to December 19, 2024 Board Meetings was made by Carrie Stephens and seconded by Dr. Larry Huffman.

All members present approved and motion was passed.

Members of the Public

200- Old Business

300- New Business

301 – 2025 Budget Approval

A motion to approve the 2025 Budget was made by Carrie Stephens and seconded by Dr. Larry Huffman.

All members present approved and the motion was passed.

302 – Director’s Compensation Package

This topic was discussed in closed session.

400- Closed Session

A motion to go into closed session at 6:34pm was made by Carrie Stephens and seconded by Ron Thomas.

All members present approved and the motion was passed.

Return to Regular Session

A motion to return to regular session at 7:28pm was made by Dr. Larry Huffman and seconded by Ron Thomas.

All members present approved and motion was passed,

500- Directors Report

- Outages are due to systems not communicating, they are working to stabilize
- Cisco switch needs replaced – it has been ordered and will need replaced every 5 years
- Think we have found the solution to the blinking monitors
- New radio company thinks he found how to fix the buzzing on NSNEB
- A couple employees volunteered at Shop with a Hero
- Awards for 2024: Dispatcher of the Year – Sandy, Supervisor of the Year – Zac, Director's Award – Christine

600- Comments from the Floor

Spoke about the phones going down

Discussed weather alerts

700- Announcement of Next Board Meeting

January 23, 2025 at 5:30pm

Announcement made by: Michael Cupp

800- Motion to Adjourn

A motion to adjourn at 7:50pm was made by Carrie Stephens and seconded by Brad Harrison.

All members present approved and the motion passed.