

Stone County Emergency Services

105 Stonebridge Pkwy

Branson West Mo 65737

Board Meeting Minutes

October 28, 2021

5:30pm

Call To Order

The meeting was called to order by Brad Harrison at 5:30pm

Attendance

Board Members Present: Brad Harrison, Ron Thomas, Deb Cook, Collin Brannan

Staff Present: Keith Kinnard, Ron Ginn, Carl Yendes, Dallas Spragg

Others Present: Members of the Public

Absent Board Members: Tim Gideon, Carrie Stephens

102-Agenda

A motion to approve the September 23, 2021, agenda was made by Ron Thomas and seconded by Collin Brannan.

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 September 23, 2021, was made by Ron Thomas and seconded by Collin Brannan.

All members present approved and motion was passed.

104/105- Treasurer Report/ Approval to Pay Bills

A motion to approve the payment of October 2021 bills was made by Collin Brannan and seconded by Deb Cook.

All members present approved and motion was passed.

106-Checks Written throughout the month

A motion to approve the payment of checks written between September 23, 2021, to October 28, 2021, Board Meetings was made by Dr. Larry Huffman and seconded by Ron Thomas.

All members present approved and motion was passed.

Members of the Public

Beverly Boyer Sharron Clute- Sharron Recently lost husband oct 9th. She called 911 for help husband on the floor, she was doing CPR. Asked several times for the dispatcher to contact the neighbor. The neighborhood has 2 active medical professionals a RN and Doctor. Sharron lives down Stallion Bluff, states it is a 20-minute drive, just for that one road. Beverly lives at the end of Peninsula Dr. for responders to get to her house its more than 30 minutes. If responders do not come from shell knob it will likely be over an hour before they arrive to her residence. 2 weeks ago, she called 911 for husband who was having a heart attack he was walking, talking, they got in the car to drive to the hospital. Beverly states she was calm, and the dispatcher was not, she told dispatch she would meet the ambulance. Dispatcher told her to stay where she was and not leave the residence she did so anyways. Responders had a hard time finding her and meeting her to get to husband. Board advised recordings would be reviewed to better assist the county for the future.

200- Old Business

201- Removal of Emergency Funding Status

Motion to approve removal of emergency funding in December was made by Dr. Larry Huffman and seconded by Collin Brannan.

All members present approved and motion was passed.

300- New Business

301- Anthem Rate Increase

Deb Cook would like to have numbers for if we were to cover more then just employee only.

Possible stipend to have towards dependents insurance.

302- Christmas Employee Appreciation Party

A motion to approve the budget for \$2,567.00 for the 2021 Christmas Party was made by Dr. Larry Huffman and seconded by Ron Thomas.

All members present approved and motion was passed.

400- Closed Session

No call for Closed Session

Return to Regular Session

500- Directors Report

- Carl has been covering both dispatch and training. He has also done 35 Addresses throughout the month.
- Ron has been working on quality assurance. Has had over 25 prosecuting records requests, 7 sunshine requests.
- 3 trainees that are close to being full dispatchers, 2 that are newer to training and coming along nicely

700- Announcement of Next Board Meeting

November 18, 2021, at 5:30pm

- December board meeting date to be reevaluated.
- Board would like to have a 10-question evaluation for administration.

Announcement made by: Brad Harrison

800- Motion to Adjourn

A motion to adjourn at 6:57pm was made by Ron Thomas and seconded by Dr. Larry Huffman.

All members present approved and the motion passed.