

Stone County Emergency Services

105 Stonebridge Pkwy

Branson West Mo 65737

Board Meeting Minutes

February 25, 2021

5:30pm

Attendance

Board Members Present: Tim Gideon, Dean Witherington, Dr. Larry Huffman, Collin Brannan, Brad Harrison

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

Others Present: Deb Cook

Members not Present: Carrie Stephens

Call To Order

The meeting was called to order by Tim Gideon at 5:30pm

102-Agenda

A motion to approve the February 25, 2021 agenda was made by Collin Brannan and seconded by Brad Harrison.

- Brad Harrison Requested to add 304 Uniform discussion

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 January 28, 2021 was made by Collin Brannan and seconded by Brad Harrison.

All members present approved and motion was passed.

104/105- Treasurer Report/ Approval to Pay Bills

A motion to approve the payment of February 2021 bills was made by Brad Harrison and seconded by Dr. Larry Huffman.

Reviewed Service agreements in the budget.

All members present approved and motion was passed.

106-Checks Written throughout the month

A motion to approve the payment of checks written between February 1,2021 to February 25, 2021 Board Meetings was made by Collin Brannan and seconded by Brad Harrison.

All members present approved and motion was passed.

Members of the Public

200- Old Business

201- Budget Excluding Salary

203- Researching Investments

300- New Business

301- Salary Budget Approval

A motion to approve salary budget was approved by Dr. Larry Huffman and seconded by Collin Brannan.

-Approval of 1.25% now, review for another 1.25% in July board meeting for a total of 2.5%

All members present approved and motion was passed.

302- Investment Prospects

A motion to approve investment prospects was approved by Dr. Larry Huffman and seconded by Collin Brannan.

-Approval to move money into a CD. At Old Missouri Bank for \$750,000.

-Investment committee present and approved.

All members present approved and motion was passed.

304- Uniforms

-Requested a revised uniform policy be presented at the March Board Meeting.

400- Closed Session

A motion to go into closed session at 7:04pm was made by Dr. Larry Huffman and seconded by Brad Harrison.

All members present approved and the motion was passed.

Return to Regular Session

A motion to return to regular session at 7:51pm was made by Collin Brannan and seconded by Brad Harrison.

All members present approved and motion was passed.

- When returned to regular session, Treasurer Dr. Larry Huffman announced approval of new salary wages for salary employees.

500- Directors Report

Director had nothing to report for February board meeting.

600- Comments from the Floor

No comments from the floor

700- Announcement of Next Board Meeting

March 25, 2021 at 5:30pm

Announcement made by: Tim Gideon

800- Motion to Adjourn

A motion to adjourn at 7:51pm was made by Dr. Larry Huffman and seconded by Brad Harrison.

All members present approved and the motion passed.