

LAWRENCE COUNTY EMERGENCY SERVICES BOARD
January 21, 2025 - Meeting Minutes

LCES911, 1533 Missouri Drive, Mt Vernon, Missouri 65712

Call to Order: The meeting was called to order at 6:03 pm by Chairman Kris Bowling.

Members present: Kris Bowling, Brian Cook, Joey Skaggs, Donna Pritchard, and Nathan Bowen.

Bonnie Witt-Schulte, Executive Director; Karen Brown, ADSS; Sarah Mareth, Operations Manager; and Patti McBride, Secretary

Members absent: Jack Schulz and Chad Garoutte.

Confirm quorum present: Yes.

ADMINISTRATIVE:

Agenda: On motion made by Brian Cook and seconded by Donna Pritchard, the Agenda was unanimously approved with the addition of Survey under New Business. APPROVED.

Minutes: On motion made by Donna Pritchard and seconded by Brian Cook, the minutes of the October 29, 2024 and December 5, 2024 Special Meeting, were unanimously approved. APPROVED.

FINANCIAL:

2024 Budget to Actuals: On motion made by Brian Cook and seconded by Joey Skaggs, the 2024 Budget to Actuals was unanimously approved. APPROVED.

2025 Amended Budget: On motion made by Donna Pritchard and seconded by Joey Skaggs, the 2025 Amended Budget was unanimously approved. APPROVED.

Payment of Bills: On motion made by Brian Cook and seconded by Joey Skaggs, the bills paid between October 25, 2024 and January 15, 2025 were unanimously approved. APPROVED.

Reports Reviewed: The following were reviewed:

Bank Account Ledger/Reconciliation/Statement
Statement of Financial Position Report.

Budget to Actuals.
Sales Tax Receipts/Wireless Prepaid/Use Tax Income.
Letter of Credit – Old Missouri Bank.
SBKC Construction Lease Statement.

Approved Vendor List: On motion made by Joey Skaggs and seconded by Brian Cook, the undated Approved Vendor List (adding Lawrence County Emergency Management and Clear Choice Headphones), was approved.
APPROVED.

UNFINISHED BUSINESS:

Building Project Cost Summary: The Summary was reviewed. The total for the building and equipment was \$5,844,926.42 which was under the amount budgeted.

Lawrence County MULES Procedures: Sarah Mareth, Operations Manager, updated the Board on the progress of the project.

Lawrence County Fire Communications Plan: Karen Brown and Bonnie Witt-Schulte updated the Board on the progress of this project. Bonnie developed a Fire Dispatch Format but has not yet been presented to the Fire Departments.

EsiNet/911 Call-Taking Equipment: Karen Brown reported that once a Project Manager has been assigned, it should take six months to complete. They are doing background work during the wait.

NEW BUSINESS:

Survey: Donna Pritchard explained about the anonymous survey the Board would like to implement for both the personnel and the citizens of Lawrence County. A Committee was established to create the survey. The Committee consists of: Donna Pritchard, Joey Skaggs and Chad Garoutte (as long as he agrees to serve on the committee).

Safety Climb Kit: This item was tabled because Bonnie is waiting on two more quotes.

EXECUTIVE DIRECTOR REPORT: Bonnie gave her Executive Director report.

CLOSED SESSION: A motion was made by Brian Cook and seconded by Joey Skaggs to go into closed session. A roll call vote was taken on whether to go into Closed Session, with the following votes:

Nathan - Yes

Joey - Yes
Brian Cook - Yes
Kris Bowling - Yes, and
Donna – Yes.

The Board went into Closed Session at 7:04 p.m.

ADJOURNMENT:

On motion made by Donna Pritchard and seconded by Joey Skaggs, the meeting was unanimously adjourned at 7:35 p.m.

NEXT MEETING:

The next meeting was scheduled for March 18, 2025 at 6:00 p.m., LCES911, 1533 Missouri Drive, Mt Vernon, Missouri 65712.

Patti McBride, Secretary

LAWRENCE COUNTY EMERGENCY SERVICES BOARD
March 18, 2025 - Meeting Minutes

LCES911, 1533 Missouri Drive, Mt Vernon, Missouri 65712

Call to Order: The meeting was called to order at 6:00 pm by Chairman Kris Bowling.

Members present: Kris Bowling, Donna Pritchard, Chad Garoutte, Nathan Nathan Bowen, and Jack Schulz (via phone).

Bonnie Witt-Schulte, Executive Director; Karen Brown, AD; Sarah Mareth, Operations Manager; Evelle Houck, and Patti McBride, Secretary

Members absent: Brian Cook and Joey Skaggs.

Confirm quorum present: Yes.

ADMINISTRATIVE:

Agenda: Bonnie requested the addition of New Business Compensation Time Policy under new business. On motion made by Donna Pritchard and seconded by Nathan Bowen, the Agenda was unanimously approved with the one addition under New Business. APPROVED.

Minutes: On motion made by Donna Pritchard and seconded by Nathan Bowen, the minutes of the January 21, 2025 open and closed session meetings, were unanimously approved. APPROVED.

FINANCIAL:

FY2024 Audit Presentation: Marshall Decker from Decker & Pace, CPA presented the audit for 2024. On motion made by Nathan Bowen and seconded by Donna Pritchard, the FY2024 Audit was unanimously approved. APPROVED.

Banking Information: A Finance Committee of Nathan Bowen, Jack Schulz and Donna Pritchard will look into options for CDs with OMB for our excess funds in order to get a better interest rate.

Payment of Bills: On motion made by Donna Pritchard and seconded by Nathan Bowen, the bills paid between January 16, 2025 and March 3, 2025 were unanimously approved. APPROVED. The bills were reviewed by Kris Bowling and Donna Pritchard.

Reports Reviewed: The following were reviewed:

Bank Account Ledger/Reconciliation/Statement
Statement of Financial Position Report.
Budget to Actuals.
Sales Tax Receipts/Wireless Prepaid/Use Tax Income.
Letter of Credit – Old Missouri Bank.
SBKC Construction Lease Statement.

Approved Vendor List: There were no new vendors to add to the Approved Vendor List.

UNFINISHED BUSINESS:

Lawrence County MULES Procedures: Sarah Mareth, Operations Manager, updated the Board on the progress of the project.

Lawrence County Fire Communications Plan: Karen Brown and Bonnie Witt-Schulte updated the Board on the progress of this project. They are currently working on policy.

EsiNet/911 Call-Taking Equipment: Karen Brown reported that they are working on the project and hope to have it running by June.

Safety Climb Kit – Aurora Tower: This item was tabled.

Overtime Compensation Time Policy: On motion made by Chad Garoutte and seconded by Donna Pritchard, the Overtime Compensation Time Policy as presented was unanimously approved. APPROVED.

NEW BUSINESS:

National Telecommunicator Week – Family Cookout: A family cookout was discussed and okayed.

AI Quality Assurance: On motion made by Donna Pritchard and seconded by Nathan Bowen, the Board unanimously approved the expense of \$22,500 per year for the first two years (with a guaranteed maximum increase of 5% per year thereafter) for the AI Quality Assurance program with GovWorx. This will give us quality assurance on 100% of the calls. APPROVED.

EXECUTIVE DIRECTOR REPORT: Bonnie gave her Executive Director report.

Mowing and Snow Removal: On motion made by Nathan Bowen and seconded by Donna Pritchard, the mowing and snow removal budget was increased from \$5,000

to \$8000, and unanimously approved. APPROVED.

CLOSED SESSION: No closed session was requested.

ADJOURNMENT:

On motion made by Donna Pritchard and seconded by Nathan Bowen, the meeting was unanimously adjourned at 7:22 p.m.

NEXT MEETING:

The next meeting was scheduled for May 6, 2025 at 6:00 p.m., LCES911, 1533 Missouri Drive, Mt Vernon, Missouri 65712.

Patti McBride, Secretary

LAWRENCE COUNTY EMERGENCY SERVICES BOARD
April 29, 2025 - Special Meeting Minutes

LCES911, 1533 Missouri Drive, Training Room, Mt. Vernon, MO 65712

Call to Order: The meeting was called to order at 6:00 pm by Chairman Kris Bowling.

Roll Call: Members present: Kris Bowling, Jack Schulz,
Donna Pritchard, Nathan Bowen, Chad Garoutte and
Joey Skaggs.

Bonnie Witt-Schulte, Executive Director,
Karen Brown, ADSS,
Sarah Mareth, Operations Manager, and
Patti McBride, Secretary.

Members absent: Brian Cook

Confirm quorum present: Yes.

Administrative:

Agenda: On motion made by Donna Pritchard and seconded by Jack Schulz, the
Agenda was unanimously approved. APPROVED.

New Business:

City of Aurora - Letter dated April 18, 2025: The letter was received by normal
U.S. Mail and this was the first mention to the Board of any issues with the City of
Aurora. Bonnie sent the letter to our attorney, Jon Gold, and he advised that
he had heard nothing about any issues. He further advised that the Board could
discuss the matter in open session and he would suggest setting up a meeting
with the City of Aurora officials. Bonnie contacted the City of Aurora and is trying
to schedule a meeting.

Closed Session: Not needed.

Adjournment: On motion made by Joey Skaggs and seconded by Donna
Pritchard, the meeting was unanimously adjourned at 6:16 p.m.

Next Meeting: The next scheduled meeting is set for May 6, 2025 at 6:00 p.m.

APPROVED:

Patti McBride, Secretary

LAWRENCE COUNTY EMERGENCY SERVICES BOARD
May 6, 2025 - Meeting Minutes

LCES911, 1533 Missouri Drive, Training Room, Mt. Vernon, MO 65712

Call to Order: The meeting was called to order at 6:01 pm by Chairman Kris Bowling.

Roll Call: Members present: Kris Bowling, Jack Schulz,
Nathan Bowen, Chad Garoutte and Joey Skaggs.

Bonnie Witt-Schulte, Executive Director,
Karen Brown, ADSS,
Evelle Houck, and
Patti McBride, Secretary.

Members absent: Brian Cook and Donna Pritchard

Confirm quorum present: Yes.

Administrative:

Agenda: On motion made by Jack Schulz and seconded by Joey Skaggs, the Agenda was unanimously approved. APPROVED.

Minutes: On motion made by Jack Schulz and seconded by Joey Skaggs, the Minutes of the March 18, 2025 meeting and the April 29, 2025 special meeting were unanimously approved. APPROVED.

Financial:

Bills Paid: On motion made by Joey Skaggs and seconded by Chad Garoutte, the bills paid from March 4, 2025 through April 30, 2025, were unanimously approved. APPROVED.

Reports for Review: The following reports were reviewed:

Bank Account Ledger
Statement of Financial Position Report
Budget to Actuals
Sales Tax Receipts/Wireless Prepaid/Use Tax Income
Letter of Credit from Old Missouri Bank
SBKC Construction Lease Statement

Vendor List: There were no new vendors to add to the Vendor List.

Financial Committee Report: On motion made by Joey Skaggs and seconded by Nathan Bowen, the Lawrence County Emergency Services 911 will open a Money Market account of \$400,000.00, a 6-month CDARS of \$450,000.00, and a 12-month CDARS of \$450,000.00 at OMB Bank. The signers on the accounts will be Bonnie Witt-Schulte, Kris Bowling and Donna Pritchard. The motion was unanimously approved.

Unfinished Business:

Lawrence County MULES Procedures: Bonnie gave an update.

EsiNet/911 Call-Taking Equipment: Karen gave an update.

AI/QA Project: Karen gave an update.

New Business:

City of Aurora – Dispatching Services Letter: Bonnie will ask our attorney, Jon Gold, to respond to the letter since we have been unable to schedule a time to discuss it with the City of Aurora officials.

Board Member Observation: Bonnie discussed the process if a Board Member or anyone wanted to observe in the dispatch center.

Executive Director Report:

Bonnie gave her Executive Director report. She also presented a Succession Plan for the employees.

Closed Session: Not needed.

Adjournment: On motion made by Nathan Bowen and seconded by Joey Skaggs, the meeting was unanimously adjourned at 6:49 p.m.

Next Meeting: The next scheduled meeting is set for Thursday, July 17, 2025 at 6:00 p.m. A special meeting in June may be necessary to approve the insurance proposals.

APPROVED:

Patti McBride, Secretary

LAWRENCE COUNTY EMERGENCY SERVICES BOARD
May 29, 2025 - Special Meeting Minutes

LCES911, 1533 Missouri Drive, Training Room, Mt. Vernon, MO 65712

Call to Order: The meeting was called to order at 6:04 pm by Chairman Kris Bowling.

Roll Call: Members present: Kris Bowling, Jack Schulz, Donna Pritchard and Joey Skaggs.

Bonnie Witt-Schulte, Executive Director,
Karen Brown, ADSS,
Sarah Mareth, Operations Manager, and
Patti McBride, Secretary.

Members absent: Brian Cook, Nathan Bowen and Chad Garoutte

Confirm quorum present: Yes.

Introductions:

Everyone present introduced themselves to the group.

Approve Agenda:

On motion made by Donna Pritchard and seconded by Joey Skaggs, the Agenda was unanimously approved.

City of Aurora – Dispatching Services Letter dated April 18, 2025:

The City of Aurora would like to have the MULES entry, follow-up, and validation centralized by the 911 Dispatch.

The City of Aurora is working on a digital drop box which might be able to share their information with the 911 Dispatch.

911 Dispatch currently enters information for the City of Aurora in emergencies and after hours.

The Lawrence County Commissioners at one point offered to provide MULES entry services.

The Aurora Fire Chief was concerned whether once they switch to an Ops channel if they are being monitored (for emergency purposes). Bonnie assured him that the dispatchers are still monitoring the channel.

Adjournment: On motion made by Joey Skaggs and seconded by Donna Pritchard, the meeting was unanimously adjourned at 7:26 p.m.

APPROVED:

Patti McBride, Secretary

LAWRENCE COUNTY EMERGENCY SERVICES BOARD

July 17, 2025 - Meeting Minutes

LCES911, 1533 Missouri Drive, Training Room, Mt. Vernon, MO 65712

Call to Order: The meeting was called to order at 6:01 pm by Chairman Kris Bowling.

Roll Call: Members present: Kris Bowling, Brian Cook, Jack Schulz, Joey Skaggs, and Chad Garoutte.

Bonnie Witt-Schulte, Executive Director, Karen Brown, ADSS, and Patti McBride, Secretary.

Members absent: Donna Pritchard and Nathan Bowen.

Confirm quorum present: Yes.

Administrative:

Agenda: On motion made by Chad Garoutte and seconded by Brian Cook, the Agenda was unanimously approved. APPROVED.

Approval of Minutes: On motion made by Joey Skaggs and seconded by Chad Garoutte, the minutes of the May 29, 2025 Special Meeting and the May 6, 2026 Regular Meeting were approved. Brian Cook abstained from the vote since he was not present for the meetings. APPROVED.

Financial:

Bills Paid: On motion made by Brian Cook and seconded by Chad Garoutte, the bills paid from May 1, 2025 through July 9, 2025, were unanimously approved. APPROVED.

Reports for Review: The following reports were reviewed:

- Bank Account Ledger/Reconciliation/Statement
- Statement of Financial Position Report
- Budget to Actuals
- Sales Tax Receipts/Wireless Prepaid/Use Tax Income
- Letter of Credit from Old Missouri Bank
- SBKC Construction Lease Statement

Vendor List: On motion made by Brian Cook and seconded by Joey Skaggs, and unanimously approved, the following vendors were added to the Approved Vendor List:

- Gurney Excavation
- Bethurem Electric, LLC

APPROVED.

Unfinished Business:

EsiNet/911 Call-Taking Equipment Update: Bonnie gave an update and the projected live date is the end of August.

AI/QA Project Update: Karen gave an update on the project. The employees are really liking the program. There is no projected completion date.

Missouri State Auditor Letter: We are not allowed to give bonuses. Also, when going into Closed Session - the Motion must state the reason (personnel/legal/litigation/real estate/etc) for going into Closed Session.

City of Aurora: Bonnie has not heard anything from the City of Aurora since the Special Meeting.

New Business:

Contract of Interest Policy: On motion made by Brian Cook and seconded by Joey Skaggs, the Conflict of Interest Policy was reviewed and re-adopted with no changes. APPROVED.

Communications Infrastructure Upgrade: On motion made by Jack Schulz and seconded by Brian Cook, it was unanimously approved to add two new antennas at a cost of \$10,000.00. APPROVED.

Tower Discussion: Bonnie contacted the owner of the Miller Telephone Company about the possibility of purchasing or leasing a tower which they own and which is not being used. He was not interested in selling or leasing the tower

Executive Director Report: Bonnie gave her report.

Closed Session: Not needed.

Next Meeting: The next meeting was scheduled for September 18, 2025 at 6:00 pm.

Adjournment: Motion was made by Brian Cook, seconded by Joey Skaggs, and unanimously approved to adjourn the meeting at 6:37 p.m.

APPROVED:

Patti McBride, Secretary

LAWRENCE COUNTY EMERGENCY SERVICES BOARD
September 18, 2025 - Meeting Minutes

LCES911, 1533 Missouri Drive, Training Room, Mt. Vernon, MO 65712

Call to Order: The meeting was called to order at 6:23 pm by Chairman Kris Bowling.

Roll Call: Members present: Kris Bowling, Brian Cook, Donna Pritchard,
and Nathan Bowen.

Bonnie Witt-Schulte, Executive Director, and Patti
McBride, Secretary.

Members absent: Joey Skaggs, Jack Schulz and Chad Garoutte.

Confirm quorum present: Yes.

Administrative:

Agenda: On motion made by Donna Pritchard and seconded by Brian Cook, the
Agenda was unanimously approved. APPROVED.

Approval of Minutes: On motion made by Brian Cook and seconded by Donna
Pritchard, the minutes of the July 17, 2025 meeting were unanimously approved
with one correction (Conflict of Interest instead of Contract of Interest on second
page). APPROVED.

Financial:

Bills Paid: On motion made by Donna Pritchard and seconded by Brian Cook,
the bills paid from July 10, 2025 through September 7, 2025, were unanimously
approved. APPROVED.

Reports for Review: The following reports were reviewed:

Bank Account Register Ledger
Statement of Financial Position Report
Budget to Actuals
Sales Tax Receipts/Wireless Prepaid/Use Tax Income
Letter of Credit - Old Missouri Bank
SBKC Construction Lease Statement

Vendor List: On motion made by Brian Cook and seconded by Donna Pritchard,
and unanimously approved, the following were added to the Approved Vendor
List:

JVS Electrician Services

Huddleston Janitorial

Fire and Ice Restaurant
Keen Bean Coffee Roasters
APPROVED.

Casa Bella
Equature

Annual Tax Rate Hearing: On motion made by Donna Pritchard and seconded by Nathan Bowen, the current tax rate of .005 was unanimously approved.
APPROVED.

Unfinished Business:

EsiNet/911 Call-Taking Equipment: Karen Brown updated the Board and the Board received a live demonstration before the meeting started.

Missouri State Auditor Letter: The Board decided to implement the changes requested.

Aurora Tower Project: On motion made by Brian Cook and seconded by Donna Pritchard, it was unanimously approved to replace the repeater which is over 30 years old at the cost of \$16,761.00. APPROVED.

FY2025 Tower: This project shall be discussed in mid-2026.

New Business:

Use Tax Funds: We have received our final payment for the year. The legislation regarding distribution will probably have to be taken to court.

Back-up HVAC Split for Equipment Room: On motion made by Donna Pritchard and seconded by Brian Cook, it was unanimously approved to accept the bid from Monett Sheet Metal for \$15,400.00. APPROVED.

Nursing/Lactation Policy: On motion made by Nathan Bowen and seconded by Donna Pritchard, the policy as presented was unanimously approved.
APPROVED.

Babies at Work: On motion made by Brian Cook and seconded by Nathan Bowen, the policy as presented was unanimously approved (with the condition that we check with our insurance on coverage). APPROVED.

The Healthy Dispatcher – Organizational Assessment Consulting Proposal \$20,000.00: Bonnie informed the Board.

Executive Director Report:

Springfield-Greene County is interested in purchasing the VIPER equipment we are no longer using.

A rough draft of the proposed 2026 Budget was provided. It will be discussed at the next meeting.

Open House for First Responders A chili supper and open house will be held for first responders on September 30th.

Closed Session: Not needed.

Next Meeting: The next regular meeting was scheduled for November 20, 2025 at 6:00 pm.

Adjournment: Motion was made by Donna Pritchard, seconded by Brian Cook and Nathan Bowen, and unanimously approved to adjourn the meeting at 7:10 p.m.

APPROVED:

Patti McBride, Secretary

LAWRENCE COUNTY EMERGENCY SERVICES BOARD
October 1, 2025 - Special Meeting Minutes

LCES911, 1533 Missouri Drive, Training Room, Mt. Vernon, MO 65712

Call to Order: The meeting was called to order at 6:00 pm by Chairman Kris Bowling.

Roll Call: Members present: Kris Bowling, Brian Cook, Donna Pritchard,
Nathan Bowen, Joey Skaggs and Chad Garoutte.

Bonnie Witt-Schulte, Executive Director, and Patti
McBride, Secretary.

Members absent: Jack Schulz

Confirm quorum present: Yes.

Administrative:

Agenda: On motion made by Donna Pritchard and seconded by Joey Skaggs, the
Agenda was unanimously approved. APPROVED.

New Business:

Intergovernmental Agreement With City of Monett for Public Works Department
Dispatching Services:

The City of Monett has disconnected the server that allows 911
to dispatch services for their Public Works Department.
The connection has been out for one week, even after multiple
communications between Bonnie and City of Monett officials,
and puts the Board at risk of liability.

On motion made by Chad Garoutte and seconded by Donna
Pritchard, it was unanimously approved to terminate the current
contract because of the City of Monett's breach of Article 3 of the
contract and their lack of urgency to correct the problem,
effective at 12:00 noon on Thursday, October 2, 2025, in order to
eliminate our exposure to liability. APPROVED.

Adjournment: Motion was made by Joey Skaggs and seconded by Nathan
Bowen, and unanimously approved to adjourn the meeting at 6:27 p.m.

APPROVED: _____

Patti McBride, Secretary

LAWRENCE COUNTY EMERGENCY SERVICES BOARD
November 6, 2025 - Special Email Vote

An email was sent by Bonnie Witt-Schulte to all the Board Members on November 6, 2025. The email stated:

The 6-month CDARS account matures on 11/13. The maturity notice is attached. We can renew it for 6 or 12 months. The rate options are listed below. Please let me know if you would like to renew and for which term. I will need an updated form signed by Monday 11/10. Please let me know if you have any questions.

6-month - 3.97% APY, 12-month - 3.77% APY.

Donna Pritchard made a motion to renew the CDARS for 12 months. Jack Schulz seconded the motion. The motion was unanimously approved. APPROVED.

APPROVED: _____

Patti McBride, Secretary

LAWRENCE COUNTY EMERGENCY SERVICES BOARD
November 20, 2025 - Meeting Minutes

LCES911, 1533 Missouri Drive, Training Room, Mt. Vernon, MO 65712

Call to Order: The meeting was called to order at 6:00 pm by Chairman Kris Bowling.

Roll Call: Members present: Kris Bowling, Jack Schulz, Donna Pritchard,
Joey Skaggs, Chad Garoutte and Nathan Bowen.

Bonnie Witt-Schulte, Executive Director, and Patti
McBride, Secretary.

Members absent: Brian Cook.

Confirm quorum present: Yes.

Administrative:

Agenda: On motion made by Donna Pritchard and seconded by Chad Garoutte,
the Agenda was unanimously approved. APPROVED.

Approval of Minutes: On motion made by Donna Pritchard and seconded by
Nathan Bowen, the minutes of the September 18, 2025 meeting were
unanimously approved. APPROVED.

Financial:

Bills Paid: On motion made by Donna Pritchard and seconded by Joey Skaggs,
the bills paid from September 8, 2025 through November 15, 2025, were
unanimously approved. APPROVED.

Reports for Review: The following reports were reviewed:

Bank Account Ledger/Reconciliation/Statement
Statement of Financial Position Report
Budget to Actuals
Sales Tax Receipts/Wireless Prepaid/Use Tax Income
Letter of Credit - Old Missouri Bank
SBKC Construction Lease Statement

Vendor List: On motion made by Joey Skaggs and seconded by Chad Garoutte,
and unanimously approved, the following were added to the Approved Vendor
List:

AmeriGas
Monett Sheet Metal

Christian County Emergency Services 911
Barry County Circuit Court
Prime Cut

APPROVED.

Unfinished Business:

City of Monett IGA: It has been reviewed and approved by our attorney. On motion made by Jack Schulz and seconded by Donna Pritchard, it was unanimously approved. APPROVED.

Aurora Tower Project: The project has not been completed yet because of the recent high winds.

Back-up HVAC split for equipment room: It has been installed and is working.

Stakeholder Open House: The event brought approximately 35 individuals to the facility.

2026 Election: The following Board members are up for re-election: Chad Garoutte, Brian Cook, Jack Schulz and Donna Pritchard.

New Business:

Policy/SOG Updates: No changes were made and will remain the same.

FY2025 Training Report: The employees took a lot more training this year than is required.

Use Tax Funds: The issue of whether the funds come directly to 911 is still pending. A lawsuit has been filed.

VIPER Equipment transfer to Springfield: On motion made by Nathan Bowen and seconded by Donna Pritchard, it was unanimously approved to sell the equipment to the City of Springfield/Greene County 911 for \$1.00. APPROVED.

EMS Legal Services LLC Consultation Agreement: On motion made by Jack Schulz and seconded by Chad Garoutte, it was unanimously approved to hire EMS Legal Services LLC for consulting services at a cost of \$1,350.00/year. This is not in place of our attorney but in addition. APPROVED.

Health Insurance: On motion made by Chad Garoutte and seconded by Nathan Bowen, it was decided to provide health insurance for the employees through Navigation Health (Option 3). APPROVED.

FY2026 Budget: The proposed 2026 Budget was reviewed. On motion made by Chad Garoutte and seconded by Nathan Bowen, the Budget was unanimously approved. APPROVED.

Executive Director Report:

Bonnie gave her report.

Closed Session: Not needed.

LAGERS: The desire to provide the employees with LAGERS with the Board paying 100% was discussed.

Next Meeting: The next regular meeting was scheduled for January 15, 2026 at 6:00 pm.

Adjournment: Motion was made by Donna Pritchard, seconded by Chad Garoutte, and unanimously approved to adjourn the meeting at 6:51 p.m.

APPROVED:

Patti McBride, Secretary
