

# MONITEAU COUNTY EMERGENCY DISPATCH



## BOARD OF DIRECTORS MINUTES

DECEMBER 11, 2023

<b>CHAIRMAN – CHRIS ALLEE</b>	<b>DISTRICT 1 – DANA WHEATLY</b>	<b>DISTRICT 2 – MIKE VOLKART</b>
<b>DIRECTOR – KEVIN WIEBERG</b>		<b>DISTRICT 2 – CHERI DIX</b>
<b>COUNSEL – TODD MILLER</b>	<b>DISTRICT 1 – DAYLEY ELLIOTT</b>	
<b>OPS MNGR – STACEY RICHARDS</b>		

### 1. CALL TO ORDER

*The meeting was called to order at 6:00 PM by Chairman Chris Allee.*

### 2. MINUTES & REPORTS RECEIVED AND FILED

*Mike Volkart moved to approve the meeting minutes from the November 13, 2023 Board Meeting as submitted.*

*This motion was seconded by Cheri Dix and unanimously approved by the Board.*

*Director Kevin Wieberg, presented the Treasurer's Report for November 2023 as follows:*

<i>Sales Tax Revenue</i>	<i>\$82,719.87</i>
<i>Other Revenue</i>	<i>\$9.39</i>
<i>Operational Expenses</i>	<i>\$83,440.67</i>
<i>Capital Expenses</i>	<i>\$25,998.91</i>
<i>Month Ending Checking Account Balance</i>	<i>\$151,593.43</i>
<i>Month Ending Certificates of Deposit</i>	<i>\$1050,276.43</i>

*Cheri Dix moved to approve the Treasurer's Report as submitted.*

*This motion was seconded by Dana Wheatley and unanimously approved by the Board.*

### 3. ACCOUNTS PAYABLE & PAYROLL

*Director, Kevin Wieberg, presented the Accounts Payable Report with no pending transactions.*  
*\$28,887.77*

*Director, Kevin Wieberg, presented the Payroll Report since the last Board Meeting.*

<i>2023-23</i>	<i>\$ 22,784.36</i>
<i>2023-24</i>	<i>\$ 24,727.74</i>

*Mike Volkart moved to approve the Accounts Payable and Payroll Reports as submitted.*

*This motion was seconded by Dayley Elliott and unanimously approved by the Board.*

### 4. INVITED GUESTS

*No Guests are in attendance.*

# MONITEAU COUNTY EMERGENCY DISPATCH



## 5. UNFINISHED BUSINESS

### a. 2024 Budget

*Discussion was held about the 2024 Budget. The Board decided to continue funding Employee Health Insurance 100% and look to decrease that to 80% in 2025. The Board also approved a 3% Cost of Living wage increase for the staff as well as an averaged \$0.75/hr Merit increase.*

*Discussion on additional Health Insurance plans to be held at the January Meeting.*

*Mike Volkart moved to approve the 2024 budget as presented.*

*This motion was seconded by Dayley Elliott and unanimously approved by the Board.*

## 6. NEW BUSINESS

*No new business was presented.*

## 7. DIRECTOR'S REPORT

*Report attached.*

## 8. BOARD INQUIRIES

*None*

## 9. PUBLIC COMMENTS

*None*

## 10. CLOSED SESSION

*Dana Wheatley made the motion to enter Closed session Pursuant to Section 610.021 of the Revised Statutes of Missouri to discuss personnel.*

*This motion was seconded by Dayley Elliot and a roll call vote was held; Cheri Dix: Yes, Mike Volkart: Yes, Dayley Elliott: Yes, Dana Wheatley: Yes, Chris Allee: Yes.*

*The Meeting was closed at 1836.*

*During closed session an employee review of Director Kevin Wieberg was held.*

*Mike Volkart moved to open the meeting at 1912.*

*This motion was seconded by Dana Wheatley and a roll call vote was held; Cheri Dix: Yes, Mike Volkart: Yes, Dayley Elliott: Yes, Dana Wheatley: Yes, Chris Allee: Yes.*

## 11. SCHEDULE FUTURE MEETINGS

*MCED Board of Directors meet on 2<sup>nd</sup> Monday of each month.*

*January 8, 2024*

## 12. ADJOURNMENT

*With no other business being presented, Mike Volkart moved to adjourn the meeting.*

*This motion was seconded by Dana Wheatley and was unanimously approved by the Board.*

*The Meeting was adjourned at 7:26 PM.*

*Minutes prepared by Kevin Wieberg*