



102 W North Main St  
Richmond, MO 64085  
816-776-2000 Dispatch

Chairman: Paul Harris  
www.raycounty911.com  
816-776-2200 Admin

Date: Thursday, June 22<sup>nd</sup>, 2023

Time: 6:30 p.m.

Location: Ray County 911

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Financial Report
  - a. Approval of Financial Report –
  - b. MOSIP –
- VI. Information Items
  - a. Director's Report –Employee's –Down 2. Conducting interviews as qualified applicants come in.
  - b. Training – 1 employee completed 40 hour basic and attending MULES cert. in July. Kim and Amanda attended the MONENA Summer Summit.
- VII. Old Business
  - a. Radio/CAD – QPR Service
  - b. Mobile CAD/Field Ops – Completed
  - c. Building Committee Report -
  - d. Agency Advisory Committee – Department heads met June 14<sup>th</sup>. Departments present
  - e. Marketing – Kelsie Lauck
  - f. Warrants/Entry – Extended 90 Day deadline is June 22<sup>nd</sup>. Amanda to give report.
- VIII. New Business
  - a. Mindbase Pilot Study
  - b. Any additional new or old business that need to be addressed
- IX. Public Comment (2 minute limit per citizen with 1 hour total for public comment)
- X. Closed Session pursuant to RSMo 610.021 subsection one, three, and thirteen
- XI. Motion to Adjourn

Next Meeting: Thursday, July 27<sup>th</sup>, 2023

The tentative agenda of this meeting includes a motion to enter into closed session pursuant to RSMo 610.021 subsection one, three, and thirteen to discuss personnel and legal matters.

Date Posted By: June 21<sup>st</sup>, 2023

Stop A Crime \* Report A Fire \* Save A Life  
For Emergencies Dial 9-1-1