



Date: Thursday, June 27th, 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 –1 new one hired and down 1. Conducting interviews as qualified applicants come in.
 - b. Training – 1 employee completed MULES cert.
- VII. Old Business
 - a. Radio/CAD – QPR Service – Price can be locked in for 5 years.
 - b. Building Committee Report -
 - c. Agency Advisory Committee – Department heads met June 12th. 3 Departments present.
 - d. Marketing – Kelsie Lauck
 - e. Warrants/Entry – Extended 90 Day deadline is July 27th. Amanda to give report.
- VIII. New Business
 - a. 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, August 24th, 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 26th, 2023