



Date: Thursday, August 24th, 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. Auto Draft -
- 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 in house training until MULES trainings open
- VII. Old Business
 - a. Radio/CAD – SMS Priority Paging quote
 - b. Building Committee Report -
 - c. Agency Advisory Committee – Department heads met August 2nd. 3 Departments present.
 - d. Marketing – Kelsie Lauck
 - i. Condensing
 - e. Warrants/Entry – Extended 90 Day deadline is August 24th. 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, September 28th, 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: August 23rd, 2023