



Date: Thursday, September 28th, 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. Budget Committee -
- VI. Information Items
 - a. Director's Report –Employee's – Down 2 employees. Conducting interviews as qualified applicants come in.
 - b. Training – One finished MULES
 - c. Region 2 Meeting – Was hosted by Ray County 911 September 19th.
- VII. Old Business
 - a. Radio/CAD – SMS Priority Paging
 - b. Building Committee Report -
 - c. Inter-Agency Committee – Met September 27th.
 - d. Marketing – Kelsie Lauck
 - i. Condensing
 - e. Warrants/Entry – Extended 90 Day deadline is September 28th. Amanda to give report.
- VIII. New Business
 - a. Navigator Conference – April 2024
 - 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, October 26th, 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: September 27th, 2023