



Date: Wednesday, November 15<sup>th</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. Budget Committee – 2024 Budget
- VI. Information Items
  - a. Director's Report –Employee's – 1 quit after their 3<sup>rd</sup> day. Down 2 positions. Conducting interviews as qualified applicants come in.
  - b. Training – 1 currently in EMD training. 2 schedule for MULES and 40 hour basic training in December.
- VII. Old Business
  - a. Radios and CAD –
  - b. Building Committee Report -
  - c. Inter-Agency Committee –
  - d. Marketing – Kelsie Lauck
    - i. Condensing – RFP posted December 27, 2021 and approved January 27, 2022.
- 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: Wednesday, December 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: November 14<sup>th</sup>, 2023