



Date: Thursday, January 25th, 2024

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 –
- VI. Information Items
 - a. Director's Report –Employee's – Down 1 position. 1 hired starting the end of the month.
Conducting interviews as qualified applicants come in.
 - b. Training – Scheduled 2 for EMD
- VII. Old Business
 - a. Radios and CAD –
 - b. Building Committee Report -
 - c. Inter-Agency Committee –
 - d. Marketing – Kelsie Lauck
- VIII. New Business
 - a. Job Descriptions -
 - 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, February 22nd, 2024

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: January 24th, 2024