



Date: Thursday, February 22<sup>nd</sup>, 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 –
  - b. Audit March 4-5
- VI. Information Items
  - a. Director's Report –Employee's – Full Staffed. Conducting interviews for part time as qualified applicants come in.
  - b. Training – 1 completed EMD. 1 scheduled for EMD in March. 1 completed Software training for ProQA.
- VII. Old Business
  - a. Radios and CAD –
  - b. Building Committee Report -
  - c. Inter-Agency Committee –
  - d. Marketing – Kelsie Lauck
  - e. Job Descriptions -
- VIII. New Business
  - a. Building Repairs – Steve Smith \$1000-\$1500 to repair back wall.
  - 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, March 28<sup>th</sup>, 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: February 21<sup>st</sup>, 2024