



Date: Thursday, June 27<sup>th</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 –
- VI. Information Items
  - a. Director's Report –Employee's – Fiber install complete. Conducting interviews for full and part time as qualified applicants come in.
  - b. Training –1 in 40 hour basic. All dispatchers had ESP training.
- 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. 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, July 25<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: June 26<sup>th</sup>, 2024