

# MONITEAU COUNTY EMERGENCY DISPATCH



## BOARD OF DIRECTORS AGENDA

NOVEMBER 11, 2024

- 1. CALL TO ORDER - 6:00PM**
- 2. INVITED GUESTS**
- 3. MINUTES & REPORTS**
  - a. Approval of Previous Minutes
  - b. Approval of Treasurer's Report
- 4. ACCOUNTS PAYABLE & PAYROLL**
  - a. Accounts Payable
  - b. Payroll Report
- 5. UNFINISHED BUSINESS**
  - a. County Assessor Imagery Funding Request
- 6. NEW BUSINESS**
  - a. 2025 Budget
  - b. Health Insurance
  - c. Property Procurement Discussion
- 7. DIRECTOR'S REPORT**
- 8. BOARD INQUIRIES**
- 9. PUBLIC COMMENTS**
- 10. CLOSED SESSION** - Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Board of Directors will go into Closed Session to discuss the following:
  - a. Real Estate [§ 610.021 (2)]
- 11. SCHEDULE FUTURE MEETINGS** - MCED Board meetings are held at 6PM on the 2nd Monday of each month at 604 N Oak St, California, MO
  - a. December 9, 2024
- 12. ADJOURNMENT**

Posted: 11/7/2024

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