

NOTICE OF E-911 EMERGENCY SERVICES BOARD MEETING

POSTED December 19th, 2025, and online at barrycountye911.org/9-1-1-board-agendas.

Notice is hereby given that the Barry County Emergency Services Board will conduct their regular scheduled meeting in the Upstairs Training room at **6:00 pm**. December 22nd, 2025, at the Barry County E-911 Center.

The Center is located at 4011 Main St. in Cassville, Missouri. The tentative agenda items for this meeting include:

1. Call meeting to order and approve the agenda.
2. Approve the minutes of the last meeting.
3. Guest/Visitors (*Addressing Board-placed on Agenda*)
 - N/A
4. 24/25 Audit-Kurt, CPA Group
5. Financial Report
6. Directors Report
7. Use Tax Legislative/State 9-1-1 Board Letter
8. Approve next quarter's bills.
 - MARMIC Fire Alarm System-Repair (\$6,500-Outside Budget)
9. New business/Added agenda items.
 - Capital Improvement List-Future Planning (update)
10. Set date, time, and place for the next meeting (4th Monday of month 6:00PM) March 23rd, 2026.
11. Executive Session (only if needed) per **RSMO 610.021& 610.022**

News media may obtain meeting information by contacting Mr. Mike Phillips, ENP at 417-846-4911. *Visitors who would like to speak must call the number provided above to be placed on the agenda.*
