

NOTICE OF E-911 EMERGENCY SERVICES BOARD MEETING

POSTED @ NOON- December 15th, and online at barrycountye911.org/9-1-1-board-agendas.

Notice is hereby given that the Barry County E-911 Emergency Services Board will conduct their regular scheduled meeting in the downstairs board room at **6:00 pm**, December 18th, 2023, at the Barry County E9-1-1 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 agenda.
2. Approve minutes of last meeting.
3. Guest/Visitors (*Addressing Board-placed on Agenda*)
 - N/A
4. Annual Audit 22/23- Kurt Krueger
5. Financial Report
6. Directors Report
7. Lagers Proposal of change in Benefit/Resolution 2023-001 effective January 2024
8. Approve next quarter's bills.
 - Final payment for Call handling Equipment
 - Additional cost for replacing HVAC lines?
 - Audit cost was higher than budget- Modify budget?
9. New business/Added agenda items.
 - Resignation of Board Member
 - Discussion on open seat
 - Quick review of updated Website
10. Set date, time, and place for next meeting (4th Monday of month @6:00PM)

March 25th, 2024, *Change from normal date due to holiday.*
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 number provided above to be placed on the agenda.
