



Tentative Agenda of Regular Meeting
Pulaski County 911 Emergency Services Board
Board of Directors
June 12, 2025, 8:30 am
1500 Ousley Rd Waynesville, MO 65583

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **CONSENT AGENDA**
 - A. Minutes of the May 8, 2025 Meeting
 - B. May 2025 Financial Report
 - C. May 2025 Bank Statements
 - D. Current Bills
- IV. **REPORTS**
 - A. Director Updates
 - GIS Grant
 - ESInet Grant
 - River Mile Marker Installation
 - Call Totals
 - Staffing
- V. **OLD BUSINESS**
- VI. **NEW BUSINESS**
 - Discussion of a subcommittee
- VII. **EXECUTIVE SESSION**—The Pulaski County 911 Board of Directors may hold a closed session for legal, section 1, real estate, section 2, personnel, section 3, or other statutory exceptions as outlined in Section 610.021 RSMo.
- VIII. **ADJOURNMENT**

Next Meeting: July 10 2025 @ 8:30 am

***Guests requesting to be placed on the agenda will be limited to 3 minutes.*