



**SCOTT COUNTY 911 EMERGENCY SERVICES  
BOARD OF DIRECTORS MEETING  
Wednesday June 18th, 2025  
Meeting – 12:00 p.m.  
North Scott County Ambulance  
Scott City, MO 63780**

- I. CALL TO ORDER  
Larry Chasteen, President
- II. APPROVE AGENDA
- III. APPROVE MINUTES
- IV. TREASURER'S REPORT
  - a. Payment of bills (Action Item)
    - i. Motorola Payment - Scott City
- V. OLD BUSINESS
  - 1. Directors report
- VI. NEW BUSINESS
  - 1. Scott City budget proposal
  - 2. PTO Payout
  - 3. Ordinance for Missouri Ethics Committee
  - 4. Deputy EMA Director Addition
- VII. CLOSED SESSION
  - (1) Legal Matters (Section 610.021) (None)
  - (2) Real Estate Matters (Section 610.021) (None)
  - (3) Personnel Matters (Section 610.021) (None)

**VIII. ADJOURN MEETING**



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**Scott County 911 Board Meeting**

**Please join my meeting from your computer, tablet or smartphone.**

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