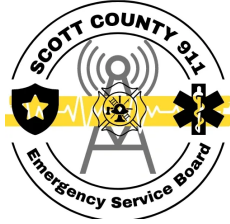


**SCOTT COUNTY 911 EMERGENCY SERVICES
BOARD OF DIRECTORS MEETING
Wednesday January 21st, 2026
Meeting – 12:00 p.m.
North Scott County Ambulance
Scott City, MO**

- I. CALL TO ORDER
Larry Chasteen, President
- II. APPROVE AGENDA
- III. APPROVE MINUTES
- IV. TREASURER'S REPORT
 - a. Payment of bills (Action Item)
- V. OLD BUSINESS
 - a. Directors report
 - b. FY26 Contracts
 - c. Maintenance Contracts
- VI. NEW BUSINESS
- 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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