

# **SCOTT COUNTY**

## **911 EMERGENCY SERVICES**

PO Box 748 • Benton, MO 63736

### **BOARD MEETING**

**January 9, 2025**

The Scott County 911 Emergency Services Board held their meeting at 12:00 p.m. on January 9, 2025, at Sikeston DPS, with the following members present in person: Larry Chasteen Chairperson, Wes Drury, Billy Sullivan, James McMillen, Shawn Jackson, Ken Dicus, Angela Rodgers, Director and Miranda Chambers, Secretary.

The following guests were present: Derick Wheatley, Will Watson, Chris Griggs, Ashley Ptack, James Buckley, and Brittany Uksas. The following guests were present via Go-To Meeting: Shawna Schmitt.

Larry Chasteen, Chairperson called the meeting to order at 12:03 p.m.

A motion to approve the agenda was made by James McMillen. Motion discussed and passed with a vote of 5 Ayes, 0 Nays.

A motion to approve the minutes was made by Shawn Jackson. Motion discussed and passed with a vote of 5 Ayes, 0 Nays.

The treasurer's report was reviewed and discussed. Nothing further at this time.

A motion to approve and pay the bills was made by Ken Dicus. The motion was discussed and passed with a vote of 5 Ayes, 0 Nays.

### **OLD BUSINESS**

Director Angela Rodgers presented her request for conferences to attend for the year 2025. A motion was made by Ken Dicus to approve the conference attendance. The motion was discussed and passed with a vote of 5 Ayes, 0 Nays.

Jerence Dial will not be refiling for his board member position. Will Watson has filed to run in place of Jerence.

### **NEW BUSINESS**

All contracts were reviewed and discussed. A motion to approve the contracts as submitted was made by Shawn Jackson. The motion was discussed and passed with a vote of 5 Ayes, 0 Nays.

A motion to adjourn by James McMillen. The motion was discussed and passed by a vote of 5 Ayes, 0 Nays.

The meeting was adjourned at 12:34 p.m.

Respectfully submitted,

Miranda Chambers, Board Secretary