Agenda posted December 18, 2008 @ 12:00pm

Stone County Emergency Services
105 Stonebridge Pkwy, Branson West, MO 65737
Board Meeting

Date: December 22, 2008
Time: 5:30 p.m.
Place: Stone County Emergency Services
105 Stonebridge Pkwy
Branson West, MO 65737

Agenda

100 101 Meeting Called to Order and Opening Remarks
102 Approval of Agenda
103 Approval of Minutes from November 24, 2008 Meeting
104 Treasurer Report
105 Unpaid Bills
106 Income Statement
107 Financial Report
108 Approval to pay bills

200 Old Business
201 Holiday Policy – Needs Signed

300 New Business
301 Brian Smith, Jenkins & Associates – Cafeteria Plan

400 Director's Report

500 Operations Supervisor Report

600 Motion to go into Closed Session, Pursuant to RSMo610.021, subsection one, three and thirteen to discuss a personnel matter.

700 Comments from the Floor

800 Announcement of next regular meeting date, January 26, 2008 @ 5:30pm.

900 Motion to Adjourn

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to RSMo 610.021, subsection one, three and thirteen, to discuss personnel and legal matters.

The news media may obtain copies of this notice by contacting:
Dean Davis, Director and Custodian of Records 105 Stonebridge Pkwy, Branson West, MO 65737 phone: 417-339-3377