Agenda posted January 26th, 2009 @ 2:36pm

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

Date: February 23, 2009
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 December 22, 2008 Meeting
104 Treasurer Report
105 Unpaid Bills
106 Income Statement
107 Financial Report
108 Approval to pay bills

**200** Old Business
201 Audit Report
202 Storm Siren Status Report
203 Cafeteria Plan

**300** New Business
301 EOC Grant Application

**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, March 23, 2009 @ 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