Posted Thursday, December 24th at 2:00pm

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

Date: December 28, 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 October 26, 2009 meeting
104 Unpaid Bills
105 Income Statement
106 Financial Report
107 Approval to pay bills

200 Old Business
201 CAD update

300 New Business
301 Budget
302 Review Radio Bid

400 Director's Report

500 Comments from the Floor

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

700 Announcement of next regular meeting date, January 25, 2010 @ 5:30pm.

800 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