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

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

200 Old Business
201 Storm Siren Status Report
202 SSCF Repeater Update – Charlie Neubert

300 New Business
301 Motion to go into Closed Session, Pursuant to RSMo610.021, subsection one, three and thirteen to discuss a personnel matter.
302 Closing Roads

400 Director's Report

500 Operations Supervisor Report

600 Comments from the Floor

700 Announcement of next regular meeting date, April 27, 2009 @ 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