Agenda posted April 25, 2008 @ 10:30am

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

Date: April 28, 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 March 24, 2008 Meeting
104 Treasurer Report
105 Unpaid Bills
106 Income Statement
107 Financial Report
108 Approval to pay bills

200 Old Business
201 Director's Position

300 New Business
301 NSNEB Fire

400 Director's Report

500 Operations Supervisor Report
501 Staffing
502 Equipment
503 Website

600 Comments from the floor

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

800 Announcement of next regular meeting date, May 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 order of going into and out of closed session may change to meet the schedule of individuals to be interviewed by phone or in person.

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