Agenda posted Wednesday, April 22, 2009 at 9:00am

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

Date: April 27, 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 March 23, 2009 Meeting
104 Approval of Closed Minutes from March 23, 2009 Meeting
105 Treasurer Report
106 Unpaid Bills
107 Income Statement
108 Financial Report
109 Approval to pay bills

200 Old Business
201 Dispatcher Problems
202 Approval of Confidentiality Agreement for Cameras
203 Update on SSCF Repeaters

300 New Business
301 Dispatchers

400 Director's Report

500 Operations Supervisor Report

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.

700 Announcement of next regular meeting date, May 25, 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