Posted Thursday, June 18, 2009 at 12:00pm

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

Date: June 22, 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 May 27, 2009 Meeting
104 Approval of Minutes from May 27, 2009 Closed Session Meeting
104 Treasurer Report
105 Unpaid Bills
106 Income Statement
107 Financial Report
108 Approval to pay bills

200 Old Business
None

300 New Business
301 County-wide I.R.I.S System

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, July 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