



105 Stonebridge Pkwy, Branson West, MO 65737

Phone: 417-339-3377 / Fax: 417-339-2452

Board Meeting

Date: February 22, 2024

Time: 5:30 pm

Place: Stone County Emergency Services
105 Stonebridge Parkway
Branson West, MO 65737

Agenda

100

- 101 Meeting Called to Order and Opening Remarks
- 102 Approval of Agenda
- 103 Approval of Open and Closed Session Minutes
- 104 Treasurer Report
- 105 Approval to Pay February Bills
- 106 Approval of Checks Issued During the Month

Members of the Public

200 Old Business

- 201 IT Quotes

300 New Business

- 301 Director Evaluation and Compensation Package

400 Closed Session

500 Directors Report

600 Comments from the Floor

700 Announcement of next regular meeting date – March 28, 2024 at 5:30 pm

800 Motion to Adjourn

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to RSMo610.021, subsection one, three and thirteen, to discuss personnel and legal matters.

During the course of the meeting, any board member may join the meeting via a telephone or video conference.

The news media may obtain copies of this notice by contacting:

Alicia Stults, Custodian of Records, 105 Stonebridge Pkwy, Branson West, MO 65737 Phone 417-339-3377

Posted: 02-20-2024