



105 Stonebridge Pkwy, Branson West, MO 65737

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

Board Meeting

Date: June 22, 2023

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 June Bills
- 106 Approval of Checks Issued During the Month

Members of the Public

200 Old Business

300 New Business

- 301 Swear in new Board Member Collin Brannan
- 302 Employee Raises
- 303 New IP Phone System
- 304 Mobile CAD License expansion for Law Enforcement
- 305 Legal Consultation Agreement with EMS Legal Services
- 306 Job Descriptions and Policy and Procedure Manual
- 307 Protocols
- 308 Missouri Unemployment Insurance Tax

- 309 SQL server License for Server
- 310 Bank Signature Card
- 311 1-5 year plan reference New Tax Dollars
- 312 Approve Property, Workers Comp, Cyber Insurance

400 Closed Session

500 Directors Report

600 Comments from the Floor

700 Announcement of next regular meeting date – July 20, 2023, 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:
Ron Ginn, Custodian of Records, 105 Stonebridge Pkwy, Branson West, MO 65737 Phone 417-339-3377*

Posted: 06-20-2023