



105 Stonebridge Pkwy, Branson West, MO 65737

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

Board Meeting

Date: January 27, 2022

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 January Bills
- 106 Approval of Checks Issued During the Month

Members of the Public

200 Old Business

300 New Business

- 301 Introduction of New Mapping/ Addressing Coordinator
- 302 Facility LED Conversion
- 303 Policy 141 Mapping Addressing Coordinator
- 304 Policy 143 Training Coordinator
- 305 Policy 1300 Road Criteria / Mapping Addressing
- 306 LAGERS Employer Contribution Rate
- 307 End of Year Budget for 2021

308 2022 Proposed Budget without Raises

309 2022 Proposed Budget with Raises

310 CPA/ IRS Return

311 Mobile CAD Project

400 Closed Session

401 Exit Interview with Carl Yendes

402 Executive Director Evaluation

403 Administrative Staff Salary

500 Directors Report

600 Comments from the Floor

700 Announcement of next regular meeting date – February 24, 2022 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: 1-25-2022