105 Stonebridge Pkwy, Branson West, MO 65737

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

Board Meeting

Date: October 22, 2026

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 October Bills and Payments

Members of the Public

In order for everyone to have a chance to speak, members of the public are given a 5-minute set time to address the board. If there is a large number of speakers to be heard, the board may shorten this time.

200 Old Business

201 SCES Board Bylaws Review

300 New Business

301 Policy 129: Per Diem Rates and Mileage Reimbursement Rates
302 IT
303 Medical Insurance

400 Closed Session

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.

500 Directors Report

600 Comments from the Floor

700 Announcement of next regular meeting date – November 19, 2026 at 5:30 pm

800 Motion to Adjourn

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

Posted: 10-19-26