



105 Stonebridge Pkwy, Branson West, MO 65737

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

Board Meeting

Date: May 25, 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 May 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 Server Bids
- 303 New computer hardware for 5 stations
- 304 New IP office Phone System

- 305 Mobile CAD license expansion for Law Enforcement

- 306 Legal Consultation Agreement with EMS Legal Services

- 307 Job Descriptions for policy and procedure manual

- 308 Protocols

- 309 Missouri Unemployment Insurance Tax

- 310 ESRI

- 311 Bank signature Card

- 400 Closed Session**

- 500 Directors Report**

- 600 Comments from the Floor**

- 700 Announcement of next regular meeting date – June 22, 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: 05-23-2023