



105 Stonebridge Pkwy, Branson West, MO 65737

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

Board Meeting

Date: August 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 July Bills
- 106 Approval of Checks Issued During the Month

Members of the Public

200 Old Business

- 201 Employee's Compensation and Benefits Package

300 New Business

- 301 NSNEB Fire Radio Interference Project
- 302 November Meeting moved from November 28 to November 21 due to Holiday
- 303 December Meeting moved from December 26 to December 19 due to Holiday

400 Closed Session

500 Directors Report

600 Comments from the Floor

700 Announcement of next regular meeting date – September 26, 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.

Posted: 08-19-2024