



## **105 Stonebridge Pkwy, Branson West, MO 65737**

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

### **Board Meeting**

**Date:** February 26, 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 February 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 Policy 113: Complaints and Grievances Policy

#### **300 New Business**

- 301 Network Equipment Purchase
- 302 Utility Power Supply Purchase
- 303 Legal Services Renewal Agreement

#### **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 – March 26, 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: 2-23-2026