



LINCOLN COUNTY EMERGENCY SERVICES

250 W. College St. Troy, MO 63379 | PH: 636-528-6100 | Fax: 636-462-2804
Web: <http://www.lincolncounty911.com> | E-Mail: info@lincolncounty911.com

REGULAR BOARD MEETING

The Lincoln County Emergency Services Board of Directors
will meet at **18:00 (6:00pm) on Thursday, February 16, 2023,**
Cuivre River Electric Cooperative Building
1112 East Cherry St., Troy, Missouri 63379

TENTATIVE AGENDA

1. Call to Order
2. Roll Call

Chairman - Director at Large: Mike Cherry
Vice Chairman - Director, District I: Steven Fair
Treasurer – Director, District II: Adam Stanek
Secretary - Director, District I: Linda Sullivan
Director, District II: Lisa Sitler
Director, District I: Tyler Schmieg
Director, District II: Randy Davis

3. Approval of Agenda
4. Reading and Approval of the Minutes
 - A. Reading and Approval of the Minutes from the Previous Regular Meeting
5. Public Comment
6. Report of Directors, Board Officers, and Legal Counsel
 - A. Director Report – James Roberts
 1. Interview New Employee
 2. Missouri Ethics Commission
 3. MPSCC Conference
 4. Crew Recognition
 5. 3rd TV in the Office
 6. Maintenance on Computers
 - B. Treasurer’s Report – Adam Stanek
 1. Approval of January 2023 Financial Report(s)
 - C. Legal Counsel/Report – Justin Butler
 - D. Board of Directors Report(s)
 1. Steve Fair – Patterson School Road Repeaters and Tower
7. New Business
 - A. Nicole Hanson – Dispatch Night Differential
 - B. Samantha Shelton - QuickBooks Online – Gina Bueneman-Cooper
8. Unfinished Business
 - A. New Building
 1. RFQ and RFP Special Meeting / Work Session Schedule



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- B. Audit Update
 - 1. Requested Documents
 - 2. Croghan & Croghan, PC Invoice
- C. 2023 Budget Amendment(s)
- D. Health Insurance Stipend
- E. Interoperability Systems Manager Position
 - 1. Job Description

9. Approval to pay Bills


10. Next Scheduled Board Meeting Announcement

*March 16, 2023 at 18:00 (6:00pm)
Community Room at Cuivre River Electric Cooperative
1112 E Cherry St. Troy, MO 63379*

11. Adjourn

This notice is being given 24 hours prior to the meeting. If less than 24 hours, the following reason for the late notice is given. A copy of this notice shall be kept by the administrative assistant as part of the meeting and shall be posted on a bulletin board or other prominent place easily accessible to the public and designated for such purpose at the principal office of the governmental body of if no such office exists, at the building in which the meeting is held. A copy of the notice may be obtained by contacting the administrative Assistant at 250 West College Street, Troy, MO 63379.

This Meeting or vote is: Open
 Closed
 Closed for item(s): _____



Mike Cherry, Chairman

Posted by: Samantha Shelton, Administrative Assistant
Date: 02/14/2023 Time: 11:00 am

If you have any special needs addressed by the ADA,
please contact Lincoln County Emergency Services at 636-528-6100