

**Lincoln County Emergency Services  
Board of Directors  
Minutes of Regular Meeting  
Thursday, March 16, 2023**

The Lincoln County Emergency Service Board of Directors was unable to hold a meeting on Thursday, March 16, 2023, at the Cuivre River Electric Cooperative Building, pursuant to the agenda posted Tuesday, February 14, 2023.

Chairman Mike Cherry called the meeting to order at approximately 6:00 p.m. Present were Board of Directors Mike Cherry, Linda Sullivan, Steve Fair, and Adam Stanek. Board members Randy Davis, Lisa Sitler, and Tyler Schmiege were absent at this time. Chairman Cherry determined a quorum was not present.

Staff present: Director James Roberts, Administrative Assistant Samantha Shelton, Attorney Justin Butler, Dispatcher Nicole Hanson, and Dispatcher Jessica Moore

Guests in Attendance: Bart Berneking (Bart Berneking Design/Build, LLC) and Todd Sweeney (Navigate)

**NO MEETING WAS HAD AT THIS TIME**

March Regular Board Meeting Rescheduled for:

*Thursday, March 23, 2023 at 11:00am  
Community Room at Cuivre River Electric Cooperative  
1112 E Cherry St. Troy, MO 63379*

Respectfully Submitted: Samantha Shelton, Administrative Assistant

APPROVED: \_\_\_\_\_

ATTESTED: \_\_\_\_\_

DATE: \_\_\_\_\_

*03/23/2023*