



# 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](mailto:info@lincolncounty911.com)

## REGULAR BOARD MEETING

The Lincoln County Emergency Services Board of Directors  
will meet at **18:00 (6:00pm) on Thursday, April 20, 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 March 23, 2022 Meeting
5. Public Comment
6. Report of Directors, Board Officers, and Legal Counsel
  - A. Director Report – James Roberts
    1. New Employee
  - B. Treasurer’s Report – Adam Stanek
    1. Approval of March 2023 Financial Report(s)
  - C. Legal Counsel/Report – Justin Butler
7. Unfinished Business
  - A. Internet at Dispatch Center
  - B. Sales Tax
    1. Motor Vehicle Sales Tax
    2. Marijuana Sales Tax
  - C. Damaged Repeaters on Patterson School Road
  - D. Interoperability Systems Manager Position
    1. Job Description
8. New Business
  - A. RHSOC Grant Application
  - B. Resolution No. 23.01: Adopting the National Incident Management System (NIMS)
  - C. Mobile Command Repairs.
9. New Building Project
  - A. Project Financing
  - B. Navigate Building Solutions
    1. Contract
10. Approval to Pay Bills



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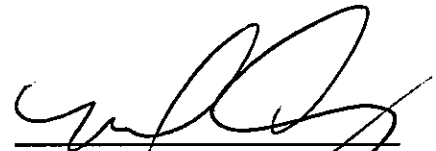
## 11. Next Scheduled Board Meeting Announcement

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

## 12. 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: 04/18/2023 Time: 12:00 pm

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