



# LINCOLN COUNTY EMERGENCY SERVICES

250 W. College St. Troy, MO 63379 | PH: 636-528-6100 | Fax: 636-462-2804  
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## SPECIAL BOARD MEETING

The Lincoln County Emergency Services Board of Directors  
will meet at **12:00 pm on Wednesday, May 3, 2023**,  
Lincoln County Emergency Services  
Dispatch Center Conference Room  
250 West College Street, Troy, MO 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. New Building Project  
A. Resolution No. 23.02: Approval of RFQs
5. 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*

6. 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: 05/01/2023 Time: 12:00 pm

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