



# 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 **15:00 (3:00pm) on Thursday, December 21, 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 November 16, 2023 Regular Meeting
5. **Public Comment**
6. **Unfinished Business**
  - A. 2024 Budget Review – Sarah Burkemper
7. **New Building Project**
  - A. Year-to-date Project Expense Report
  - B. Lease Agreement Closing with PB&T
    1. Resolution No. 23-06: Repealing Resolution No. 23-04 and Authorizing LCES to Enter into a Lease Purchase Agreement with PB&T
  - C. Navigate Building Solutions
    1. Draft RFQ for Emergency Communications Consultant
  - D. JEMA Amendment 1
  - E. JEMA November 2023 Invoice No. 23-1729.00-005: \$174,359.11
  - F. Demolition of Barn
8. **Unfinished Business Cont.**
  - A. RHSOC FY2023 Subaward Agreement
  - B. 2024 Budget Review Cont./Approval
9. **New Business**
  - A. Resolution No. 23-05: 2024 Board Meeting Dates



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## 10. Report of Directors, Board Officers, and Legal Counsel

- A. Director’s Report – James Roberts
  - 1. Payroll Direct Deposit Error Reimbursements
- B. Interoperability Systems Manager Report – James Johnson
  - 1. Radio Systems Project
- C. Treasurer’s Report – Adam Stanek
  - 1. Approval of November 2023 Financial Report(s)
- D. Legal Counsel’s Report – Justin Butler
- E. Board of Directors Report(s)

## 11. Closed Session

*Notice is given that the meeting or portion thereof will be closed pursuant to section 610.021 under the following specific exception: 610.021.01 Legal Actions, causes of action of litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.*

## 12. Next Scheduled Board Meeting Announcement

*January 18, 2024 at 18:00 (6:00pm)  
Community Room at Cuivre River Electric Cooperative  
1112 E Cherry St. Troy, MO 63379*

## 13. 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): 11.A.

Notice is given that the meeting or portion thereof will be closed pursuant to section 610.021 under the following specific exception: 610.021.01 Legal Actions, causes of action of litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

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Mike Cherry, Chairman

Posted by: Samantha Shelton, Administrative Assistant  
Date: 12/20/2023 Time: 09:00 AM

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