

**Lincoln County Emergency Services  
Board of Directors  
Minutes of the Special Meeting  
Tuesday, January 30, 2024**

The Lincoln County Emergency Service Board of Directors held a special meeting on Tuesday, January 30, 2024, at the Lincoln County Emergency Services Dispatch Center Conference Room, pursuant to the agenda posted Monday, January 29, 2024.

Chairman Mike Cherry called the meeting to order at approximately 4:30 p.m. Present were Board of Directors Linda Sullivan, Steve Fair, Tyler Schmieg, and Adam Stanek. Chairman Mike Cherry and Director Lisa Sitler were present virtually via Teams and were able to be seen and heard. Director Randy Davis was excused at this time. Chairman Cherry determined a quorum was present.

Staff present: Executive Director James Roberts, Administrative Assistant Samantha Shelton, Attorney Justin Butler, and Interoperability Manager James Johnson.

Guests in Attendance: None

**APPROVAL OF AGENDA**

*Motion to approve the agenda was made by Linda Sullivan and seconded by Lisa Sitler.  
**ALL AYES – MOTION PASSED***

**UNFINISHED BUSINESS**

**Item 4.A. Radio Systems Project  
Agreement**

Attorney Justin Butler provided a draft agreement for the Boards review. The Board reviewed the agreement by paragraph and advised Mr. Butler on the recommended changes. Attorney Justin Butler is to make the recommended changes and provide a final agreement. The final agreement will then be taken to Municipal Boards for review and approval.

Administrative Assistant Samantha Shelton is to place the discussion of the maintenance of old radios on the agenda for the next regular board meeting.

*Motion to approve the Radio Systems Agreement with the recommended changes was made by Linda Sullivan and seconded by Adam Stanek.*

*Roll Call Vote:*

<i>Steve Fair</i>	<i>AYE</i>	<i>Linda Sullivan</i>	<i>AYE</i>	<i>Tyler Schmieg</i>	<i>AYE</i>
<i>Adam Stanek</i>	<i>AYE</i>	<i>Lisa Sitler</i>	<i>AYE</i>	<i>Randy Davis</i>	<i>ABSENT</i>
<b>AYES 5</b>	<b>NAYS 0</b>	<b>ABSENT 1</b>			

***MOTION PASSED 5 TO 0***

**NEXT SCHEDULED BOARD MEETING ANNOUNCEMENT**

Regular Meeting: Thursday, February 15, 2024 at 6:00pm  
Cuivre River Electric Cooperative Building, Community Room  
1112 East Cherry Street, Troy, MO 63379

**ADJOURN**

*Motion to Adjourn was made by Adman Stanek and seconded by Steve Fair.*

Meeting Adjourned.

Respectfully Submitted: Samantha Shelton, Administrative Assistant

APPROVED: \_\_\_\_\_ ATTESTED: \_\_\_\_\_ DATE: \_\_\_\_\_