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

REGULAR BOARD MEETING

The Lincoln County Emergency Services Board of Directors
will meet at **6:00pm on Thursday, September 19, 2024**,
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:	Joel Fann
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 August 15, 2024 Regular Meeting
   - B. Reading and Approval of the Minutes from the Previous September 11, 2024 Special Meeting
5. **Public Comment**
6. **New Building Project**
   - A. Project Expense Report
   - B. New Building Progress Report – NAVIGATE
     1. Tower & Tower Related Work Bid
     2. Furniture Vendor Recommendation
     3. Third Party Material and Special Inspections – PSI Contract Proposal
     4. Total Project Budget Update
7. **Unfinished Business**
   - A. Lincoln County Opiates Civil Suit – Authority to Represent
8. **New Business**
   - A. Resolution No. 24-02: A Resolution for Lincoln County Emergency Services to Adopt the Lincoln County Multi-Jurisdictional Local Hazard Mitigation Plan
   - B. P1 Mobile CAD for Fire/EMS
   - C. Approval of Employee Credit Card Limits
9. **Report of Directors, Board Officers, and Legal Counsel**
   - A. Director's Report – James Roberts
   - B. Training Manager's Report – Lisa Goetsch
   - C. Interoperability Systems Manager Report – James Johnson
   - D. Treasurer's Report – Adam Stanek
     1. Approval of the August 2024 Financial Report(s)
   - E. Legal Counsel's Report – Justin Butler
   - F. Board of Directors Report(s)

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10. 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 and 610.021.03 Hiring, firing, disciplining or promoting of particular employees by a political government when personal information about the employee is discussed or recorded.

11. Next Scheduled Board Meeting Announcement

Regular Monthly Board Meeting
Thursday, October 17, 2024 at 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 help. 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: ___X___ Open
_____ Closed
___X___ Closed for item(s): 10.A.

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_____
Mike Cherry, Chairman

Posted by: Samantha Shelton, Administrative Assistant
Date: 09/17/2024 Time: 12:00 PM

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