# 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 **3:00pm on Thursday, December 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 November 21, 2024 Regular Meeting
5. **Public Comment**
6. **New Building Project**
    A. Project Expense Report
    B. New Building Progress Report – NAVIGATE
        1. Monthly Report
        2. CP-4: Added Card Readers
        3. Electric Hand Dryers
        4. NAVIAGTE Construction Fee Billing Schedule
7. **Unfinished Business**
8. **New Business**
    A. Resolution No. 24-03: 2025 Board Meeting Dates
9. **Budget Planning**
    A. 2025 Budget Review
    B. Approval of the 2025 Budget
10. **Report of Directors, Board Officers, and Legal Counsel**
    A. Director's Report – Joel Fann
    B. Training Manager's Report – Lisa Goetsch
    C. Interoperability Systems Manager Report – James Johnson
    D. Treasurer's Report – Adam Stanek
        1. Approval of the November 2024 Financial Report(s)
    E. Legal Counsel's Report – Justin Butler
    F. Board of Directors Report(s)

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**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, 610.021.02 Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore, 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.*

**12. Next Scheduled Board Meeting Announcement**

**Regular Monthly Board Meeting**
*Thursday, January 16, 2024 at 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 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): 11.A.

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_____
Mike Cherry, Chairman

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

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