# 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, October 16, 2025**,
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 September 18, 2025, Regular Meeting
5. **Public Comment**
    A. Quentin Laws – Lincoln County Emergency Management – Drone Team
6. **New Building Project**
    A. New Building Progress Report – NAVIGATE
        1. Monthly Report
    B. Project Expense Report – Samantha Shelton
7. **Report of Directors, Board Officers, and Legal Counsel**
    A. Director's Report – Greg Houdyshell
    B. Assistant Director/Training Officer Report – Lisa Goetsch
    C. Interoperability Systems Manager Report – James Johnson
    D. Treasurer's Report – Adam Stanek
        1. Approval of the Septmeber 2025 Financial Report(s)
    E. Legal Counsel's Report – Justin Butler
    F. Board of Directors Report(s)

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**8. 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.*

**9. 2026 Budget**

A. 2026 Budget Planning

**10. Next Scheduled Board Meeting Announcement**

**Regular Monthly Board Meeting**
*Thursday, November 20, 2025 at 3:00pm*
*Community Room at Cuivre River Electric Cooperative*
*1112 E Cherry St., Troy, MO 63379*

**11. 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): 8.A.

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Mike Cherry, Chairman

Posted by: Samantha Shelton, Administrative Assistant
Date: 10/14/2025 Time: 12:00PM

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