

06/26/2024

Public Meeting Notice

Notice is hereby given that the **Board of Directors**, Jasper County Emergency Services will have a meeting in open session on Tuesday, July 2nd, 2024, at 12:00 pm at Jasper County Emergency Services, 13870 Dispatch Lane, Carthage, MO 64836. **Meeting time changed until Tuesday, July 2nd, 2024, at 2:00 pm**

Agenda

Call to Order

Roll Call

Review and Action June 04th, 2024, and June 24th, 2024, meeting minutes.

Public Comment and Correspondence

Committee Reports

Financial Report and Payment of Bills

Executive Director and Department Status Report

Unfinished Business:

Countywide Public Safety Radio System

- Tower Site Updates
- Updated AT&T Springfield/Greene Fiber Agreement
- Equipment

Overtime Compensation

HVAC Replacement Progress

AT&T Jasco/Joplin Connection

Mindbase Responder Wellness (tabled)

Vehicle Purchase (tabled)

Buildings and Grounds Repair/Maintenance

2023 Audit

Priority Dispatch One Plan

New Business:

Policy Modifications

Surplus of Property

Stipend/wages

Next Meeting Schedule

The tentative agenda of this meeting may include a vote to close a portion of the meeting for individually identifiable personnel records, and any confidential or privileged communications between a public governmental body or its representatives and its attorneys pursuant to Mo. Statute Section 610.021 (1) (13).

Adjournment

Interested parties are always welcome at all Board meetings and those of its committees. A copy of the agenda may be obtained by contacting Administrative Services of the County 9-1-1 Center during business hours. 8:30am-5:00pm M/F. The Joplin Globe, KZRG, KODE/KSN16, KOAM/FOX 14, Webb City Sentinel and Carthage News Online are sent an email copy of the agenda contemporaneous with the public posting, as per their request.