

11/22/2024

## **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, December 3<sup>rd</sup>, 2024, at 1:00 pm to be held at Jasper County Emergency Services 13870 Dispatch Lane Carthage, Mo 64836.

### **Agenda**

Call to Order

Roll Call

Review and Action November 08, 2024, open and closed session meeting minutes.

Public Comment and Correspondence

Financial Report and Payment of Bills

Committee Reports

Executive Director and Department Status Report

### **Unfinished Business:**

Countywide Public Safety Radio System

- Tower Site Updates
- Equipment
- Radio Burn In
- Joplin New Tower

Sarcoxie Fence

Highway 43 Storage Building

Wages & Benefits

### **New Business:**

2024 Budget Amendments

Policy Updates

Motorola Lease Payment

IP Pathways Quote

Stronghold Data Quote

2025 Proposed Budget

Letter of concurrence radio frequency 154.235

### **Next Meeting Schedule**

The tentative agenda of this meeting includes a vote to close the portion of the meeting for personnel records and evaluations and hiring, firing, disciplining, and promoting pursuant to Mo. Statute Section 610.021 (13) (3) (12).

### **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.