

## NOTICE OF OPEN MEETING

**Per RSMo 610.020 (1)** Notice is hereby given that the McDonald County 911 Board of Directors will conduct a meeting on March 20<sup>th</sup> at 7:00 p.m. at 1957 Mountain Ridge in Pineville, MO, and a Zoom communications meeting if you wish to join this meeting, please email [director@mc-911.org](mailto:director@mc-911.org) for log on instruction or contact 417-456-2980. The tentative Agenda of this meeting includes:

<b>Old Business:</b>	<b>911 Board:</b>	Open Minutes of February 2024	(approve)
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### **New Business:**

<b>Shelly Porter:</b>	Financial Report	(approve)
	Disbursement Request	(approve)

<b>Ellsworth Amos:</b>	Directors Report:	
	Certificate of Merit	
	Call Totals	(update)
	Mapping Department	(update)
	Equipment Department	(update)
	Staffing items	(update)
	Open Projects	(update)
	Record Destruction	(approve)

<b>Closed Session</b>	<b>911 Board</b>	RSMo 610.021
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The tentative agenda of this meeting may also include a vote to close part of this meeting pursuant to:  
RSMo 610.021 (1) Legal Action and RSMo 610.021 and or (3) Hiring, firing, disciplining, or promoting employees.

Shelly Porter  
Board Custodian  
1957 Mountain Ridge  
P.O. Box 338 Pineville, Missouri 64856

Telephone	417-223-2119
Fax	417-223-2088
Posted	March 19 <sup>th</sup> 2024 1300 hrs.