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 April 16th 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 for log-on instructions or contact 417-456-2980. The tentative Agenda of this meeting includes:

Old Business:	**911 Board:**	Open Minutes of March 2025	(approve)
New Business:			
	Shelly Porter:	Financial Report	(approve)
		Disbursement Request	(approve)
	Ellsworth Amos:		
		Directors Report:	
		Call Totals	(update)
		Mapping Department	(update)
		Equipment Department	(update)
		Staffing items	(update)
		Open Projects	(update)
		Record Destruction	(approve)
Closed Session	**911 Board**		RSMo 610.021.

The tentative agenda of this meeting may also include a vote to close part of this meeting pursuant to: RSMo 610.021 as needed. The news media may obtain copies of this notice by contacting:

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

Telephone 417-223-2119
Fax 417-223-2088

Posted April 15th, 2025 1200 hrs.