

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 May 21st 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 April 2025	(approve)
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New Business:

Shelly Porter:	Financial Report	(approve)
	Disbursement Request	(approve)
	Financial Audit 2024	(approve)
	MO LAGERS Retirement	(update)

Khaylea Gibbs:	Directors Report:	
	HB 271	(update)
	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.
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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 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	May 20 th , 2025, 1200 hrs.