

# NOTICE OF VOTE TO CLOSE THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF CENTRAL COUNTY EMERGENCY 9-1-1

Posting: March 21, 2025

Notice is hereby given that the Board of Directors of Central County Emergency 9-1-1 Dispatching Center will conduct a Regular Meeting **Wednesday March 26, 2025 9:00 A.M. at Central County Emergency 9-1-1 Headquarters, located at 22 Weis Av, Ellisville, Missouri 63011.**

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*Central County E911 is inviting you to a scheduled Zoom meeting.*

*Topic: **Central County Emergency 9-1-1 Board Meeting**  
Time: March 26, 2025 09:00 Central Time (US and Canada)*

*Join Zoom Meeting  
<https://us02web.zoom.us/j/87180720124?pwd=QkJrTmxEUHUvY1FIMEkyekpXTW85QT09>*

*Meeting ID: **871 8072 0124**  
Passcode: **253532***

## ***The Tentative Agenda Includes:***

**CALL TO ORDER** – Chairman Flora

**ACCEPTANCE OF AGENDA**

### **MINUTES**

- Board of Director's Meeting Minutes of January 22, 2025
- Board of Director's Special Meeting Minutes of February 13, 2025
- Board of Director's Meeting Minutes of February 26, 2025

### **TREASURER'S REPORT**

- March 21, 2025, Receipts & Revenue Report

### **PRESENTATION OF BILLS**

- March 2025 Accounts Payable

### **OPERATING COMMITTEE**

- March 21, 2025, 853 Fund Report

### **ATTORNEY'S REPORT**

### **EXECUTIVE DIRECTOR'S REPORT**

### **DEPUTY DIRECTOR - OPERATIONS REPORT**

### **DEPUTY DIRECTOR – TECHNICAL SERVICES REPORT**

## **HUMAN RESOURCES MANAGER REPORT**

### **TRAINING COORDINATOR REPORT**

- QPR & Training Summary Report March 2025

### **OLD BUSINESS**

### **NEW BUSINESS**

- Renovation Project Change Orders
- CI Select Additional Furniture
- 2024 Formal Record of Action CCE911 Retirement
- Missouri Firefighters Critical Illness Pool
- Cyber Liability Insurance
- Training Division Job Descriptions
- City of Rock Hill Contract
- Replacement Computers

### **COMMENTS EMPLOYEE/GENERAL PUBLIC**

### **EXECUTIVE CLOSED SESSION**

- Legal, Personnel, Contracts, Minutes

### **ANNOUNCEMENTS – COMMUNICATIONS**

- Lemay FPD Thank you 2.26.25
- Spanish Lake FPD Thank you 3.20.25
- Next Board Meeting Date – Wednesday, April 23, 2025, 9:00 A.M.
- Next Operating Committee Meeting Date – Wednesday, April 2, 2025, 9:00 A.M.

### **ADJOURN**

*The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Sections 610.021 (1), (3), (9), (11), (12) and 610.022 RSMo, to discuss negotiations with employee groups, specifications for competitive bidding, contracts and matters involving "legal actions".... any confidential or privileged communications between Central County or its representatives and its attorneys, "and the hiring, firing, disciplining or promoting an employee".*

*Central County Emergency 911 Dispatching Center is working to comply with the Americans with Disabilities Act mandates. Individuals who require an accommodation (sign language interpreter, listening device, etc.) to attend a meeting should contact the center, (636) 394-5442 (Voice), or (636) 394-2212 (TDD), at least 48 hours in advance and communicate their needs.*

### **Representatives of the news media may obtain copies of this notice by contacting:**

Jason Nettles, Executive Director  
22 Weis Avenue, Ellisville, Missouri 63011. 636-207-7911