

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

**Posting: February 2, 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 February 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: Feb 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**

**TREASURER’S REPORT**

- February 21, 2025, Receipts & Revenue Report

**PRESENTATION OF BILLS**

- February 2025 Accounts Payable

**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 February 2025

**OLD BUSINESS**

## **NEW BUSINESS**

- Computer Monitors
- Inclement Weather Policy
- Non-Exempt Administrative Staff Overtime Policy
- Technical Services Weekend On-Call Policy
- Temporary Administrative Assistant Services

## **COMMENTS EMPLOYEE/GENERAL PUBLIC**

## **EXECUTIVE CLOSED SESSION**

- Legal, Personnel, Contracts, Minutes

## **ANNOUNCEMENTS – COMMUNICATIONS**

- Metro West FPD Representation Letter 2025
- Next Board Meeting Date – Wednesday, March 26, 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