

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

Posting: May 23, 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 May 28, 2025 9:00 A.M. at Central County Emergency 9-1-1 Headquarters, located at 22 Weis Av, Ellisville, Missouri 63011.**

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

*Topic: **Central County Emergency 9-1-1 Board Meeting***

Time: May 28, 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 April 23, 2025

TREASURER'S REPORT

- May 23, 2025, Receipts & Revenue Report

PRESENTATION OF BILLS

- May 2025 Accounts Payable

OPERATING COMMITTEE

- Draft Operating Committee Meeting Minutes of April 2, 2025
- May 23, 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 May 2025

OLD BUSINESS

NEW BUSINESS

- Additional Avigilon Security Cameras and Installation
- CentralSquare Mobile Training and Consulting

COMMENTS EMPLOYEE/GENERAL PUBLIC

EXECUTIVE CLOSED SESSION

- Legal, Personnel, Contracts, Minutes

ANNOUNCEMENTS – COMMUNICATIONS

- Next Board Meeting Date – Wednesday, June 25, 2025, 9:00 A.M.
- **Financial Committee Meeting Date - Wednesday, June 25, 2025, 8:30 A.M. (Audit Review)**
- Next Operating Committee Meeting Date – Wednesday, July 10, 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