

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

Posting: August 22, 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 August 27, 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: August 27, 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 July 23, 2025

TREASURER'S REPORT

- August 22, 2025, Receipts & Revenue Report
- 1st Quarter 2025 Financial Statements (Paul Krussel)

PRESENTATION OF BILLS

- August 2025 Accounts Payable

OPERATING COMMITTEE

- July 9, 2025 Draft Operating Committee Minutes
- August 22, 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 August 2025

OLD BUSINESS

NEW BUSINESS

- 2024 Preliminary Audited Financial Statement (Allen Schulte)
- 2024 Management Letter to the Board (Allen Schulte)
- 2024 Management Representation Letter
- Building Valuation Summary
- USDD Fire Station Alerting ATX Station Controller

COMMENTS EMPLOYEE/GENERAL PUBLIC

EXECUTIVE CLOSED SESSION

- Legal, Personnel, Contracts, Minutes

ANNOUNCEMENTS – COMMUNICATIONS

- Metro West FPD Amended Representation Letter August 12, 2025
- Next Board Meeting Date – Wednesday, September 24, 2025, 9:00 A.M.
- Next Operating Committee Meeting Date – Wednesday, October 1, 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