

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

Posting: January 17, 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 January 22, 2025 9:00 A.M. at Central County Emergency 9-1-1 Temporary Headquarters, located at 509 Old State Road, Ballwin, Missouri 630211.**

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

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

Time: Jan 22, 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 Meeting Minutes of December 18, 2024

TREASURER’S REPORT

- January 17, 2025, Receipts & Revenue Report

PRESENTATION OF BILLS

- January 2025 Accounts Payable

OPERATING COMMITTEE

- January 17, 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 January 2025

OLD BUSINESS

- Contracts
 - Meramec Ambulance Contract 2025-2029

NEW BUSINESS

- Renovation Project Change Orders

COMMENTS EMPLOYEE/GENERAL PUBLIC

EXECUTIVE CLOSED SESSION

- Legal, Personnel, Contracts, Minutes

ANNOUNCEMENTS – COMMUNICATIONS

- Next Board Meeting Date – Wednesday, February 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