

Johnson County Emergency Services Board
Board of Directors
Notice of Board Meeting

Notice is hereby given that the JOHNSON COUNTY EMERGENCY SERVICES BOARD will conduct a meeting at 8 a.m. on Tuesday, November 17, 2020 at the Johnson County Central Dispatch E-911, 315 Hawthorne Blvd., Warrensburg, MO.

All topics and items listed on the approved agenda are eligible for a decision-making motion and vote.

The Tentative Agenda of this meeting includes:

DATE: 17 November 2020 TIME: 0800

LOCATION: Johnson County Central Dispatch E-911, 315 Hawthorne Blvd, Warrensburg, MO.

Call to Order

- I. Roll Call
- II. Approval of Agenda
All topics and items listed on the approved agenda are eligible for a decision-making motion and vote.
- III. Public Comment Period *
- IV. Employee Comment Period **
- V. Approval October 20, 2020 Regular Session and Closed Session Meeting Minutes
- VI. New Business
 - a. Mike Keith Insurance Agency
 - a. Insurance Renewal for FY' 2021 Presentation
- VII. Treasurer's Report & Approval of Payment of Bills
- VIII. Agency Report
- IX. Old Business
- X. New Business
 - a. FY' 21 – Budget
- XI. Adjournment

*Public Comment: A period not to exceed 15 minutes will be allotted to County Residents wishing to address the Board concerning Board's policy and/or 911 dispatch centers operations. Remarks are limited to 5 minutes and to one appearance. Questions directed to the Board cannot always be answered immediately. Issues dealing with personnel will not be heard. Persons wishing to suggest items for the agenda or discussion of personnel issues should contact the Administrator or the Board Members for appropriate placement on the agenda.

**Employee Comment: A period not to exceed 15 minutes will be allotted to Johnson County Central Dispatch employees wishing to address the Board concerning Board's policy and/or 911 dispatch centers operations. Remarks are limited to 5 minutes and to one appearance. Questions directed to the Board cannot always be answered immediately. Issues dealing with personnel will not be heard. 24-hour notice must be given to the Executive Director or Board members prior to the scheduled meeting for employees wishing to suggest items for the agenda.

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

Steve Moody, Secretary
Johnson County Emergency Services Board
Warrensburg, MO 64093
Phone: (660) 429-1512
Email: sbmoody@embarqmail.com