

**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, September 15, 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:**

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 \*
- IV. Employee Comment Period \*\*
- V. Approval August 18, 2020 Regular Session Meeting Minutes
- VI. Closed Session
  - a. Discussion with Legal Counsel - Building Maintenance Agreement Pursuant to RSMo 610.021(1)
- VII. Treasurer's Report & Approval of Payment of Bills
- VIII. Agency Report
- IX. Old Business
  - a. Motorola Vesta 911 Hardware Refresh Proposal
- X. New Business
  - a. Proposed Facade Painting
  - b. Policy Review and Approval
    - i. Communications Training Officer (CTO)
    - ii. Training Committee
    - iii. Employee Conduct
- 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.

\*\*Pursuant to RSMo 610.021(1) for legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record.

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](mailto:sbmoody@embarqmail.com)