

**PUBLIC MEETING NOTICE**  
**Tentative Agenda Includes Closed Session Under RSMO 610.021 (3,13)**

***Notice is hereby Given that the Lawrence County Emergency Services Board, will have a meeting in open session on:***

***This meeting may include a meeting in closed session under RSMo 610.021 (1,3,13)***

***January 21, 2025, ~ 6:00 P.M.***

***LCES911; 1533 Missouri Drive; Training Room; Mt. Vernon, MO 65712***

**Call to Order:** Kris Bowling; Chairman

**Roll Call of Members:**  Kris Bowling  Brian Cook  Jack Schulz  
 Donna Pritchard  Joey Skaggs  Nathan Bowen  Chad Garrouette

Confirm Quorum Present: \_\_\_\_\_

\_\_\_\_\_ Patti McBride; Board Secretary

**ADMINISTRATIVE**

- Approve Agenda *(action item)*
- Approve Minutes *(action item)*
  - October 29, 2024
  - December 5, 2024 – closed session

**FINANCIAL**

- Payment of bills / Financial Reports *(action item) (Motion to approve financial report and payment of bills)*
  - Bills Paid - Transaction List by Date Report ~ 10.25.2024 thru 01.15.2025.
  - Additional bills for consideration

**REPORTS FOR REVIEW ONLY**

- Bank Account Ledger / Reconciliation / Statement – reviewed by Board Chair & Treasurer Monthly
- Statement of Financial Position report
- Budget to actuals
- Sales tax receipts / wireless prepaid / Use Tax Income
- Letter of Credit ~ Old Missouri Bank
- SBKC Construction Lease Statement (sent via email only)

- Updated Approved Vendor List *(action item)*

## UNFINISHED BUSINESS

- Review building project cost summary (*final report*)
- Lawrence County MULES Procedures (*update only*)
- Law Co Fire Communications Plan (*update only*)
- EsiNet / 911 Call-Taking Equipment (*update only*)

## NEW BUSINESS

- Proposed Safety Climb Kit – Aurora Tower \$7,360.30 (*action item*)

## EXECUTIVE DIRECTOR REPORT

**CLOSED SESSION (if needed)** – (*action item*) Motion to go into closed session under RSMo 610.021 (1 – Legal actions, litigation, 3 - Hiring, firing, disciplining, or promoting of an employee;13 – Individually identifiable personnel records, performance ratings or records) / *Roll call vote*

## OPEN DISCUSSION

- Next meeting date

## ADJOURNMENT

**MEETINGS** – *This meeting is open to the public in accordance with Missouri law. A copy of this agenda was posted for public view at the LCES 9-1-1 Office at 1533 Missouri Dr; Mt Vernon, MO 65712. Copies of this notice or other records request can be directed to ASC Evelle Houck. Posted 01.16.2025 @ 16:00 hours*

## **PUBLIC MEETING NOTICE**

### **Tentative Agenda Includes Closed Session Under RSMO 610.021 (3,13)**

***Notice is hereby Given that the Lawrence County Emergency Services Board will have a meeting in open session on:***

***This meeting may include a meeting in closed session under RSMO 610.021 (1,3,13)***

**March 18, 2025, ~ 6:00 P.M.**

**LCES911; 1533 Missouri Drive; Training Room; Mt. Vernon, MO 65712**

**Call to Order:** Kris Bowling; Chairman

**Roll Call of Members:**  Kris Bowling  Brian Cook  Jack Schulz  
 Donna Pritchard  Joey Skaggs  Nathan Bowen  Chad Garrouette

**Confirm Quorum Present:** \_\_\_\_\_

\_\_\_\_\_ Patti McBride; Board Secretary

## **ADMINISTRATIVE**

- Approve Agenda (*action item*)
- Approve Minutes (*action item*)
  - January 21, 2025
  - January 21, 2025 – closed session

## **FINANCIAL**

- FY2024 Audit Presentation – Marshall Decker; Decker & Pace, CPA (*action item*)
- Banking Information – current interest rate for bank acct 4.11000%; Bank options CDs 4.65%, 4.25%; CEDARS
  - Set up meeting with Financial Committee to conference call/meet with OMB representative Ashley 417-201-6606
- Payment of bills / Financial Reports (*action item*) (*Motion to approve financial report and payment of bills*)
  - Bills Paid - Transaction List by Date Report ~ 01.16.2025 thru 03.03.2025.
  - Additional bills for consideration

### **REPORTS FOR REVIEW ONLY**

- Bank Account Ledger / Reconciliation / Statement – reviewed by Board Chair & Treasurer Monthly
- Statement of Financial Position report
- Budget to actuals
- Sales tax receipts / wireless prepaid / Use Tax Income
- Letter of Credit ~ Old Missouri Bank
- SBKC Construction Lease Statement (sent via email only)

- Updated Approved Vendor List (*action item*)

- None

## UNFINISHED BUSINESS

- Lawrence County MULES Procedures (*update only*)
- Law Co Fire Communications Plan Update/ Presentation / Cost Summary / Procedures Policy (*possible action item*)
- EsiNet / 911 Call-Taking Equipment (*update only*)
- Proposed Safety Climb Kit – Aurora Tower \$7,360.30 – **pending other bids**

## NEW BUSINESS

- National Telecommunicator Week – Family cookout discussion
- AI Quality Assurance Proposal – GovWorx – K Brown (*action item*)
- Proposed Safety Climb Kit – Aurora Tower \$7,360.30 (*action item*)

## EXECUTIVE DIRECTOR REPORT

- How are we doing cards / QR code
  - Submission review (1 positive, 0 negative)
- Climate Survey
  - Review internal survey results
- Exit Interview – document in packet for review
- Sunshine request - City of Aurora
- Conference training assignments
  - Spring MPSCC; March 8-13– K Norton, D Thomas, H Sehrbrock, S Mareth, K Brown, B Witt-Schulte
  - Navigator (Orlando) April 14-17 – B Gibson, B Potter, A Sehrbrock
  - APCO Intl (Baltimore) July 27-30; A Ritchie, M McMillan
  - Fall MPSCC; Oct; A Horner; J Hall, L Hankins, S Mareth, K Brown, B Witt-Schulte
  - CJIS; Oct – H Nelson, S Mareth, B Witt-Schulte
  - Midwest Public Risk; Oct – E Hasler-Houck; B Witt-Schulte
  - 40 Hour Emergency Telecommunicator Certification – H Nelson, B Potter, B Gibson,
  - MPR Leadership ; Online; February – J Hall, B Potter, S Mareth, B Witt-Schulte, K Brown
  - MULES 40 Hour Certification – February - H Nelson, H Sehrbrock
- Facility Report – HVAC noise, erosion issue, door leak (resolved), backsplash bid, plumbing issue (resolved), AED (onsite)
- Mowing bids – (action item increase FY2025 budget line item 6406 Ground Maintenance from \$5000 to \$8000) (*action item*)
- Property& Casualty, E&O, Crime, Treasurer Bond bid process update
- UPS maintenance performed – all systems good.
- National Weather Service - CAD-share project for weather-related calls. Situational awareness needs.
- Motorola on-site- tour facility.
- Updated schedules for the OFS positions to allow for more contact with all individuals that they supervise.

- Aurora Rural Fire – donated 120V inverters (3)
- Weekly conference call with ATT, Carbyne for new 911 system project. Project Manager assigned.
- Met with each law enforcement stakeholder reference MULES transition – update on procedures (Bd goal)
- Public Education Events – Scheduled to present 911 to Pierce City Elementary School Students (250)
- Current applications on file are 31. Applicant testing is scheduled for March 19<sup>th</sup>.
- Updated/reviewed SOGs: 10-33 Traffic, Active 911 Alerts (town), Scan Clock Procedures, Aurora-Marionville PD MULES procedures, MULES After-Hours Procedures, MULES Firearm Denial, Lockouts
- MULES annual purge completed. Reviewed purged items with law enforcement agencies to determine re-entry status.
- High Acuity Events:
  - 2025-0000053 WALK IN AT AMPD WITH FIREARM
  - 2025-00001628 PURSUIT
  - 2025-00001679 PURSUIT
  - 2025-00002954 PURSUIT
  - 2025-00003157 PURSUIT
  - 2025-00003339 SUICIDAL THOUGHTS WITH TAZER INVOLVED
  - 2024-00050273 MALE WITH SWORD
  - 2025-00002403 HOMICIDE
  - 2025-00006572 Disturbance In-progress/officer became physically involved with subject.
  - 2025-00004890 Pursuit
  - 2025-00006260 Juvenile Self-inflicted GSW
  - 2025-00006067 Suicidal Thoughts/PING
  - 2025-00004200 MVC / Shooting - Homicide
  -
- Debriefings
  - Teen suicide event (Miller)
- Mitigation Items
  - Halltown Fire: concern due from lack of information that is received in their notification system. Offered instruction on Web CAD.
  - Aurora City Fire: Concerns that PD gets more information regarding the medical calls they are sent on, replied with pd is often last to know making more information available and we do offer updates once units are enroute or radio to copy.
  - Marionville fire had requested to have fewer weather notifications on overnight hours, advised we are unable to accommodate due to the difficulty to differentiate between department's preferences. Noted as well the infrequency of the notifications as well. Advised that Marionville would follow up after chiefs' meeting if changes needed to be pressed.
  - Followed up with Pennington/MRF in reference to fire not being updated on scene security. Additional counseling provided to trainee.
  - Followed up with Dan Alber/PCFD in reference to Active 911's for calls that PCFD were not dispatched on. Findings found we were at a 93% accuracy on assignment.
  - Email from Chief Coatney – great work on homicide call 01.24.2025

- ISO Fire Times January

### ISO Fire Times

| Agency           | Total ISO Fire Events         | Dispatched Within        |                              | Dispatched Within       |            |
|------------------|-------------------------------|--------------------------|------------------------------|-------------------------|------------|
|                  |                               | 106 Seconds              | 60 Seconds                   | 106 Seconds             | 60 Seconds |
| LCES 911         | 215                           | 191                      |                              | 119                     | 119        |
| Total ISO Events | Dispatched Within 106 Seconds | Compliance % 106 Seconds | Dispatched Within 60 Seconds | Compliance % 60 Seconds |            |
| Jan 2025         | 215                           | 191                      | 88.84%                       | 119                     | 55.35%     |
| Dec 2024         | 228                           | 215                      | 94.30%                       | 126                     | 55.26%     |
| Nov 2024         | 231                           | 199                      | 86.15%                       | 111                     | 48.05%     |
| Oct 2024         | 278                           | 235                      | 84.53%                       | 132                     | 47.48%     |
| Sep 2024         | 214                           | 185                      | 86.45%                       | 96                      | 44.86%     |
| Aug 2024         | 188                           | 169                      | 89.89%                       | 97                      | 51.60%     |

- Quality Assurance January

### QA Summary

| Scores by Trends*         | Aug 2024 | Sept 2024 | Oct 2024 | Nov 2024 | Dec 2024 | Jan 2025 | 6 Month Average |
|---------------------------|----------|-----------|----------|----------|----------|----------|-----------------|
|                           |          |           |          |          |          |          |                 |
| Summarization             | 98.28%   | 99.58%    | 97.59%   | 97.42%   | 99.70%   | 95.52%   | 98.02%          |
| Interview Questions       | 95.36%   | 99.68%    | 96.00%   | 95.00%   | 96.20%   | 96.04%   | 96.38%          |
| CAD Skills                | 93.51%   | 93.47%    | 92.67%   | 91.47%   | 94.16%   | 86.03%   | 91.89%          |
| Dispatch Information Flow | 99.08%   | 97.81%    | 98.50%   | 98.86%   | 99.17%   | 94.72%   | 98.02%          |
| Assignment of Incident    | 98.57%   | 90.07%    | 96.04%   | 97.51%   | 95.34%   | 95.84%   | 96.10%          |
| Telephone Protocol        | 97.75%   | 98.45%    | 98.55%   | 97.75%   | 96.92%   | 99.08%   | 97.54%          |
| Radio Protocol            | 100.00%  | 100.00%   | 97.94%   | 97.86%   | 99.78%   | 95.08%   | 98.44%          |
| Information Gathering     | 95.45%   | 97.06%    | 91.18%   | 80.56%   | 94.59%   | 81.58%   | 90.07%          |
| Mutual Aid                | 93.36%   | 98.93%    | 87.00%   | 100.00%  | 100.00%  | 87.50%   | 94.47%          |
| Average                   | 96.63%   | 97.23%    | 95.05%   | 95.16%   | 97.32%   | 92.38%   | 95.66%          |

| Scores by Form            | Aug 2024 | Sep 2024 | Oct 2024 | Nov 2024 | Dec 2024 | Jan 2025 | 6 Month Average |
|---------------------------|----------|----------|----------|----------|----------|----------|-----------------|
|                           |          |          |          |          |          |          |                 |
| Call-Taking for EMS       | 94.00%   | 95.08%   | N/A      | 90.00%   | 95.44%   | 92.00%   | 93.30%          |
| Call-Taking for Fire      | 95.50%   | N/A      | 97.00%   | 91.91%   | 93.50%   | 94.17%   | 94.42%          |
| Call-Taking for Police    | 94.36%   | 94.90%   | 93.14%   | 93.25%   | 91.93%   | 92.73%   | 93.39%          |
| Dispatch for Fire         | 96.90%   | 95.55%   | 91.50%   | 98.55%   | 99.73%   | 96.15%   | 96.40%          |
| Dispatch for Police       | 99.36%   | 92.83%   | 98.50%   | 98.58%   | 99.25%   | 95.93%   | 97.41%          |
| Dispatch for Traffic Stop | 98.64%   | 97.62%   | 99.08%   | 96.92%   | 100.00%  | 87.00%   | 96.54%          |
| Average                   | 97.02%   | 95.24%   | 95.85%   | 95.76%   | 96.64%   | 93.00%   | 95.94%          |

**CLOSED SESSION (if needed) – (action item)** Motion to go into closed session under RSMo 610.021 (1 – Legal actions, litigation, 3 - Hiring, firing, disciplining, or promoting of an employee;13 – Individually identifiable personnel records, performance ratings or records) / *Roll call vote*

### OPEN DISCUSSION

- Next meeting date

### ADJOURNMENT

**MEETINGS** – This meeting is open to the public in accordance with Missouri law. A copy of this agenda was posted for public view at the LCES 9-1-1 Office at 1533 Missouri Dr; Mt Vernon, MO 65712. Copies of this notice or other records request can be directed to ASC Evelle Houck. Posted 03.04.2025 @ 16:00 hours

**PUBLIC MEETING NOTICE**  
**Tentative Agenda Includes Closed Session Under RSMO 610.021 (1)**

***Notice is hereby Given that the Lawrence County Emergency Services Board will have a meeting in open session on:***

***This meeting may include a meeting in closed session under RSMo 610.021 (1)***  
**April 29, 2025, ~ 6:00 P.M.**

**LCES911; 1533 Missouri Drive; Training Room; Mt. Vernon, MO 65712**

**Call to Order:** Kris Bowling; Chairman

**Roll Call of Members:**  Kris Bowling  Brian Cook  Jack Schulz  
 Donna Pritchard  Joey Skaggs  Nathan Bowen  Chad Garoutte

Confirm Quorum Present: \_\_\_\_\_

\_\_\_\_\_ Patti McBride; Board Secretary

**ADMINISTRATIVE**

- Approve Agenda (*action item*)

**NEW BUSINESS**

- City of Aurora – Letter Dated 04.18.2025

**CLOSED SESSION** – (*action item*) Motion to go into closed session under RSMo 610.021 (1 – Legal actions) *Roll call vote*

**OPEN DISCUSSION**

- Next meeting date

**ADJOURNMENT**

**MEETINGS** – *This meeting is open to the public in accordance with Missouri law. A copy of this agenda was posted for public view at the LCES 9-1-1 Office at 1533 Missouri Dr; Mt Vernon, MO 65712. Copies of this notice or other records request can be directed to ASC Evelle Houck. Posted 04.25.2025 @ 10:00 hours*

**PUBLIC MEETING NOTICE**

**Tentative Agenda Includes Closed Session Under RSMO 610.021 (1,3,13)**

***Notice is hereby Given that the Lawrence County Emergency Services Board will have a meeting in open session on:***

***This meeting may include a meeting in closed session under RSMo 610.021 (1,3,13)***  
***May 6, 2025 ~ 6:00 P.M.***

***LCES911; 1533 Missouri Drive; Training Room; Mt. Vernon, MO 65712***

**Call to Order:** Kris Bowling; Chairman

**Roll Call of Members:**  Kris Bowling  Brian Cook  Jack Schulz  
 Donna Pritchard  Joey Skaggs  Nathan Bowen  Chad Garoutte

Confirm Quorum Present: \_\_\_\_\_

\_\_\_\_\_ Patti McBride; Board Secretary

**ADMINISTRATIVE**

- Approve Agenda *(action item)*
- Approve Minutes *(action item)*
  - March 18, 2025
  - April 29, 2025

**FINANCIAL**

- Payment of bills / Financial Reports *(action item) (Motion to approve financial reports, issuance of checks, and payment of bills)*
  - Bills Paid - Transaction List by Date Report ~ 03.04.2025 thru 04.30.2025.
  - Additional bills for consideration

**REPORTS FOR REVIEW ONLY**

- Bank Account Ledger / Reconciliation / Statement – reviewed by Board Chair & Treasurer Monthly
- Statement of Financial Position report
- Budget to actuals
- Sales tax receipts / wireless prepaid / Use Tax Income
- Letter of Credit ~ Old Missouri Bank
- SBKC Construction Lease Statement (sent via email only)

- Updated Approved Vendor List *(action item)*
  - None
- Financial Committee Report (Donna Pritchard, Nathan Bowen, Jack Schulz)
  - Reserve Funds designated to Certificates of Deposit & Money Market Fund *(action item)*  
\$1.3 million

## UNFINISHED BUSINESS

- Lawrence County MULES Procedures (*update only*)
- EsiNet / 911 Call-Taking Equipment (*update only*)
- AI/QA Project (*update only*)

## NEW BUSINESS

- City of Aurora – Dispatching Services Letter
- Board Member Observation discussion

## EXECUTIVE DIRECTOR REPORT

- Succession Plan Review

**CLOSED SESSION (if needed) –** (*action item*) Motion to go into closed session under RSMo 610.021 (1 – Legal actions, litigation, 3 - Hiring, firing, disciplining, or promoting of an employee;13 – Individually identifiable personnel records, performance ratings or records) / *Roll call vote*

## OPEN DISCUSSION

- Next meeting date / May need to have a meeting in June to approve insurance proposals

## ADJOURNMENT

**MEETINGS –** *This meeting is open to the public in accordance with Missouri law. A copy of this agenda was posted for public view at the LCES 9-1-1 Office at 1533 Missouri Dr; Mt Vernon, MO 65712. Copies of this notice or other records request can be directed to ASC Evelle Houck. Posted 05.01.2025 @ 17:00 hours*

**PUBLIC MEETING NOTICE**  
**Tentative Agenda**

***Notice is hereby Given that the Lawrence County Emergency Services Board will have a meeting in open session on:***

**May 29, 2025 ~ 6:00 P.M.**

**Lawarence County Emergency Services 911; Training Room;  
1533 Missouri Drive; Training Room; Mt. Vernon, MO 65712**

**Call to Order:** Kris Bowling; Chairman

**Roll Call of Members:**  Kris Bowling  Brian Cook  Jack Schulz  
 Donna Pritchard  Joey Skaggs  Nathan Bowen  Chad Garoutte

Confirm Quorum Present: \_\_\_\_\_ Patti McBride; Board Secretary

**Call to Order** – Chairman Kris Bowling

**Introductions**

**Approve Agenda**

**Discussion Item**

City of Aurora – Dispatching Services Letter Dated 04.18.2025

**Adjournment**

**MEETINGS** – This meeting is open to the public in accordance with Missouri law. A copy of this agenda was posted for public view at the LCES 9-1-1 Office at 1533 Missouri Dr; Mt Vernon, MO 65712. Copies of this notice or other records request can be directed to ASC Evelle Houck. Posted 05.09.2025 @ 13:00 hours

## **PUBLIC MEETING NOTICE**

**Tentative Agenda Includes Closed Session Under RSMO 610.021 (3,13)**

***Notice is hereby Given that the Lawrence County Emergency Services Board will have a meeting in open session on:***

***This meeting may include a meeting in closed session under RSMo 610.021 (1,3,13)***  
***July 17, 2025, ~ 6:00 P.M.***

**LCES911; 1533 Missouri Drive; Training Room; Mt. Vernon, MO 65712**

**Call to Order:** Kris Bowling; Chairman

**Roll Call of Members:**  Kris Bowling  Brian Cook  Jack Schulz  
 Donna Pritchard  Joey Skaggs  Nathan Bowen  Chad Garoutte

Confirm Quorum Present: \_\_\_\_\_

\_\_\_\_\_ Patti McBride; Board Secretary

### **ADMINISTRATIVE**

- Approve Agenda (*action item*)
- Approve Minutes (*action item*)
  - May 29, 2025 – Special Meeting- City of Aurora
  - May 6, 2025 – Regular Meeting

### **FINANCIAL**

- Payment of bills / Financial Reports (*action item*) (*Motion to approve financial report and payment of bills/checks*)
  - Bills Paid - Transaction List by Date Report ~ 05.01.2025 thru 07.09.2025.
  - Additional bills for consideration

#### **REPORTS FOR REVIEW ONLY**

- Bank Account Ledger / Reconciliation / Statement – reviewed by Board Chair & Treasurer Monthly
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- SBKC Construction Lease Statement (sent via email only)

- Updated Approved Vendor List (*action item*)

- Gurney Excavation
- Bethurem Electric, LLC

## UNFINISHED BUSINESS

- EsiNet / 911 Call-Taking Equipment (update only)
- AI/QA Project – (update only)
- Missouri State Auditor Letter – (update only)
  - Minutes discussion
- City of Aurora – (update only)

## NEW BUSINESS

- Conflict of Interest Policy – review and re-adopt (*action item*)
- Communications Infrastructure Upgrade (add antennas) \$10,000 - (*action item*)
- Tower Discussion – northern Lawrence County – Miller Telephone

## EXECUTIVE DIRECTOR REPORT

- See printed report

**CLOSED SESSION (if needed)** – (*action item*) Motion to go into closed session under RSMo 610.021 (1 – Legal actions, litigation, 3 - Hiring, firing, disciplining, or promoting of an employee;13 – Individually identifiable personnel records, performance ratings or records) / *Roll call vote*

## OPEN DISCUSSION

- Zoom meeting requirements – (update only)
- FCC 155.055 – ownership discussion (Lawrence County is licensed for it under KWV564 / LCES911 is licensed for it under KNNJ742; Knnj742 was transferred from Lawrence County to LCES911 in April of 2020. Both entities currently have valid licenses for the frequency.)
- Next meeting date

## ADJOURNMENT

**MEETINGS** – *This meeting is open to the public in accordance with Missouri law. A copy of this agenda was posted for public view at the LCES 9-1-1 Office at 1533 Missouri Dr; Mt Vernon, MO 65712. Copies of this notice or other records request can be directed to ASC Evelle Houck. Posted 07.10.2025 @ 13:00 hours*

## **PUBLIC MEETING NOTICE**

**Tentative Agenda Includes Closed Session Under RSMO 610.021 (3,13)**

**Notice is hereby Given that the Lawrence County Emergency Services Board will have a meeting in open session**

**on:**

**This meeting may include a meeting in closed session under RSMo 610.021 (1,3,13)**

**September 18, 2025, ~ 6:00 P.M.**

**LCES911; 1533 Missouri Drive; Training Room; Mt. Vernon, MO 65712**

**Call to Order:** Kris Bowling; Chairman

**Roll Call of Members:**  Kris Bowling  Brian Cook  Jack Schulz  
 Donna Pritchard  Joey Skaggs  Nathan Bowen  Chad Garoutte

Confirm Quorum Present: \_\_\_\_\_

\_\_\_\_\_ Patti McBride; Board Secretary

### **ADMINISTRATIVE**

- Approve Agenda (*action item*)
- Approve Minutes (*action item*)
  - July 17, 2025 – Regular Meeting

### **FINANCIAL**

- Payment of bills / Financial Reports (*action item*) (*Motion to approve financial report and payment of bills/checks*)
  - Bills Paid - Transaction List by Date Report ~ 07.10.2025 – 09.07.2025
  - Additional bills for consideration

#### **REPORTS FOR REVIEW ONLY**

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- Updated Approved Vendor List (*action item*)

|   |                       |
|---|-----------------------|
| <ul style="list-style-type: none"><li>○ JVS Electrical Services</li><li>○ Fire and Ice Restaurant</li><li>○ Casa Bella</li><li>○ Keen Bean Coffee Roasters</li><li>○ Equature</li></ul> | Huddleston Janitorial |
|---|-----------------------|

## ANNUAL TAX RATE HEARING

- Review sales tax rate ½ of one percent (*action item*)

## UNFINISHED BUSINESS

- EsiNet / 911 Call-Taking Equipment (update only)
- Missouri State Auditor Letter – (*update – formal statement for minutes*)
- Aurora Tower Project – (*revisit – revised cost and project scope*)
- FY2025 Tower – J Carson

## NEW BUSINESS

- Use Tax Funds (*update only*)
- Back-up HVAC split for equipment room – review quotes - (*action item – funds from emergency fund*)
- Proposed Policy – Nursing / Lactation (*possible action item*)
- Proposed Policy – Babies at Work (*possible action item*)
- The Healthy Dispatcher – Organizational Assessment Consulting Proposal \$20,000

## EXECUTIVE DIRECTOR REPORT

- See printed report
- Self-Evaluation – see attached

**CLOSED SESSION (if needed)** – (*action item*) Motion to go into closed session under RSMo 610.021 (1 – Legal actions, litigation, 3 - Hiring, firing, disciplining, or promoting of an employee;13 – Individually identifiable personnel records, performance ratings or records) / *Roll call vote*

## OPEN DISCUSSION

- Stakeholder open house
- Next meeting date - November

## ADJOURNMENT

**MEETINGS** – *This meeting is open to the public in accordance with Missouri law. A copy of this agenda was posted for public view at the LCES 9-1-1 Office at 1533 Missouri Dr; Mt Vernon, MO 65712. Copies of this notice or other records request can be directed to ASC Evelle Houck. Posted 09.12.2025 @ 13:30 hours*

**PUBLIC MEETING NOTICE**

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***Notice is hereby Given that the Lawrence County Emergency Services Board will have a meeting in open session on:***

***This meeting may include a meeting in closed session under RSMo 610.021 (1,3,13)***

***October 1, 2025, ~ 6:00 P.M.***

***LCES911; 1533 Missouri Drive; Training Room; Mt. Vernon, MO 65712***

**Call to Order:** Kris Bowling; Chairman

**Roll Call of Members:**  Kris Bowling  Brian Cook  Jack Schulz  
 Donna Pritchard  Joey Skaggs  Nathan Bowen  Chad Garoutte

Confirm Quorum Present: \_\_\_\_\_

\_\_\_\_\_ Patti McBride; Board Secretary

**ADMINISTRATIVE**

- Approve Agenda (*action item*)

**NEW BUSINESS**

- Discussion Intergovernmental Agreement with City of Monett for Public Works departments dispatching services. (*possible action item*)

**ADJOURNMENT**

**MEETINGS – This meeting is open to the public in accordance with Missouri law. A copy of this agenda was posted for public view at the LCES 9-1-1 Office at 1533 Missouri Dr; Mt Vernon, MO 65712. Copies of this notice or other records request can be directed to ASC Evelle Houck. Posted 09.29.2025 @ 18:00 hours**

**PUBLIC MEETING NOTICE**  
**Tentative Agenda Includes Closed Session Under RSMO 610.021 (3,13)**

**Notice is hereby Given that the Lawrence County Emergency Services Board will have a meeting in open session on:**

**This meeting may include a meeting in closed session under RSMo 610.021 (1,3,13)**

**November 20, 2025, ~ 6:00 P.M.**

**LCES911; 1533 Missouri Drive; Training Room; Mt. Vernon, MO 65712**

**Call to Order:** Kris Bowling; Chairman

**Roll Call of Members:**  Kris Bowling  Brian Cook  Jack Schulz  
 Donna Pritchard  Joey Skaggs  Nathan Bowen  Chad Garoutte

**Confirm Quorum Present:** \_\_\_\_\_

\_\_\_\_\_ Patti McBride; Board Secretary

## **ADMINISTRATIVE**

- Approve Agenda (*action item*)
- Approve Minutes (*action item*)
  - September 18, 2025 – Regular Meeting
  - October 1, 2025 – Special Meeting Monett CU IGA
  - November 6, 2025 – Email vote renew 6-month CD

## **FINANCIAL**

- Payment of bills / Financial Reports (*action item*) (*Motion to approve financial report and payment of bills/checks*)
  - Bills Paid - Transaction List by Date Report ~ 09.08.2025 – 11.15.2025
  - Additional bills for consideration

### **REPORTS FOR REVIEW ONLY**

- Bank Account Ledger / Reconciliation / Statement – reviewed by Board Chair & Treasurer Monthly
- Statement of Financial Position report
- Budget to actuals
- Sales tax receipts / wireless prepaid / Use Tax Income
- Letter of Credit ~ Old Missouri Bank
- SBKC Construction Lease Statement (sent via email only)

- Updated Approved Vendor List (*action item*)

- AmeriGas
- Monett Sheet Metal
- Christian County Emergency Services 911
- Barry County Circuit Court
- Prime Cut

## UNFINISHED BUSINESS

- City of Monett IGA - *(action item)*
- Aurora Tower Project - *(project update)*
- Back-up HVAC split for equipment room - - *(project update)*
- Stakeholder Open House -- *(project update)*
- 2026 Election - *(project update)*

## NEW BUSINESS

- Policy / SOG updates - *(see attached list / policies uploaded to tablet for reference)*
- FY2025 Training Report - - *(see list on tablet)*
- Use Tax Funds *(pending item – no updates)*
- VIPER Equipment transfer to Springfield – Greene County 911 - *(action item)*
- EMS Legal Services LLC Consultation Agreement \$1,350.00 - - *(action item)*
- Health Insurance Proposals - *(action item)*
- FY2026 Budget *(action item)*

## EXECUTIVE DIRECTOR REPORT

- See printed report

**CLOSED SESSION (if needed)** - *(action item)* Motion to go into closed session under RSMo 610.021 (1 – Legal actions, litigation, 3 - Hiring, firing, disciplining, or promoting of an employee;13 – Individually identifiable personnel records, performance ratings or records) / *Roll call vote*

## OPEN DISCUSSION

- Next meeting date - January

## ADJOURNMENT

**MEETINGS** – *This meeting is open to the public in accordance with Missouri law. A copy of this agenda was posted for public view at the LCES 9-1-1 Office at 1533 Missouri Dr; Mt Vernon, MO 65712. Copies of this notice or other records request can be directed to ASC Evelle Houck. Posted 11.17.2025 @ 13:30 hours*