

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 Garroutte

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 19th.
- 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 106 Seconds	Dispatched Within 60 Seconds
LCES 911	215	191	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, discipling, 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.

**Lawrence 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
 - 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*)
 - 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 KVV564 / 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

- 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*)
 - JVS Electrical Services Huddleston Janitorial
 - Fire and Ice Restaurant
 - Casa Bella
 - Keen Bean Coffee Roasters
 - Equature

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

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)

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*