

NOTICE OF BOARD MEETING
HOWELL COUNTY 911 EMERGENCY SERVICES BOARD

35 Court Square, Suite 1 West Plains, MO 65775
Phone: (417) 256-0209 Fax: (417) 255-0299
E-mail: howellcounty911@centurytel.net

WHEN: **APRIL 26, 2017**

WHERE: **HOWELL COUNTY CONFERENCE ROOM**
 35 COURT SQUARE, 3RD FLOOR
 WEST PLAINS, MO 65775

TIME: 4:00 pm

Agenda

1. Roll Call
2. Approve Agenda
3. Secretary's Report
4. Treasurer's Report
5. Approve Payment of Bills and Payroll
6. Old Business:
 - A. CAD and Telephone System Update
 - B. Radio Update
 - C. Yearly Employee Salary Discussion
7. Committee Reports
 - A. Administrators Report
8. New Business:
 - A.
9. Any other business which might properly be brought before the Board.
10. Closed Session pursuant to 610.021 (1) (3)
11. Set next meeting date and time
12. Adjourn