

AGENDA OF THE REGULAR SESSION  
Cass County Emergency Services Board  
801 S. Commercial Street, Harrisonville Missouri 64701  
May 24, 2017  
8:00 A.M.

- I. Call to Order
- II. Roll Call (Quorum)
- III. Pledge of Allegiance
- IV. Public Participation
- V. Old Business
  - A. Consent Agenda
    - 1. Approval of Account Statements
    - 2. Approval of Payables
    - 3. April 26, 2017 Meeting Minutes
  - B. Reports
    - 1. Chair
    - 2. Treasurer
    - 3. Board Members
    - 4. Committees
    - 5. Executive Director
      - a. Freeman Tower Site Gate Repair
      - b. Missouri Senate Bills 233 and 503
      - c. Fire Code Letter for Municipalities and County Codes
      - d. Bylaws Changes
      - e. CCEsb Officers sign bank signature cards
- VI. New Business
- VII. Adjourn to Executive Session - The Cass County Emergency Services Board may enter into a closed session pursuant to Sections 610.021.1 (legal), 610.021.2 (real estate), 610.021.3 (personnel), 610.021.12 (bid proposals and contract negotiation), and 610.021.14 (records which are protected from disclosure by law), RSMo.
- VIII. Next Meeting – June 28, 2017, 8:00 a.m. 801 S. Commercial Street, Harrisonville
- IX. Adjourn from Regular Session

Posted on this 22nd day of May by 5:00 p.m.

The Cass County Emergency Services Board meeting is an open meeting but is not a meeting of the public. There is a place on the agenda for comments of citizens under PUBLIC PARTICIPATION. Our rule is that comments by any individual or group shall not exceed (5) minutes.