

AGENDA OF THE REGULAR SESSION  
Cass County Emergency Services Board  
August 25, 2021 at 8:00 A.M.

801 S. Commercial St Harrisonville Missouri  
Public may attend in person as there is limited space for attendees.

- I. Call to Order
- II. Roll Call (Quorum)
- III. Pledge of Allegiance
- IV. Public Participation
- V. Old Business
  - A. Consent Agenda
    - 1. Approval of the July 21, 2021 Meeting Minutes.
    - 2. Approval of current Account Statements
    - 3. Approval of Payables
  - B. Reports
    - 1. Chair
    - 2. Treasurer
    - 3. Board Members
    - 4. Executive Director
- VI. New Business
  - A. Resolution No. 21-006 – Proposal for Service with Vertiv Corporation
  - B. Resolution No. 21-007 – Motorola Service Quote KVL5000
  - C. Resolution No. 21-008 – Everbridge Annual Renewal
- VII. Next Meeting Date – September 15, 2021 8:00 a.m.  
Adjourn from Regular Session
- VIII. Closed session – The Cass County Emergency Services Board may enter into a closed session pursuant to Sections 610.021.3 (personnel RSMo).

Posted on this 20th day of August by 8:00 a.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 five (5) minutes.