

AGENDA OF THE REGULAR SESSION
Cass County Emergency Services Board
801 South Commercial Street, Harrisonville Missouri 64701
February 20, 2019
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
 - B. Approval of the January 16, 2019 Meeting Minutes
 - C. Reports
 - 1. Chair
 - a. Board Vacancy
 - b. Creating Work Sessions
 - c. Legislative Update
 - 2. Treasurer
 - 3. Board Members
 - 4. PSAP Committee
 - 5. User's Committee
 - 6. Technical Committee
 - 7. Executive Director
 - a. Dickey & Humbarb Engagement Letter
 - b. Missouri Public Safety Communication Conference March 10-13, 2019
 - c. Vacation week of March 18 to 22, 2019
- VI. New Business
 - A. Resolution 19-001 Motorola Installation Agreement AES Encryption
 - B. Resolution 19-002 Motorola Microwave Replacement
 - C. Resolution 19-003 Motorola Purchase Option of Equipment
- VII. Next Meeting Date – March 20, 2019 8:00 a.m. 801 S. Commercial Street, Harrisonville
- VIII. Adjourn from Regular Session

Posted on this 19th day of February 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.