

AGENDA OF THE REGULAR SESSION
Cass County Emergency Services Board
801 S. Commercial Street, Harrisonville Missouri 64701
April 18, 2018
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. March 21, 2018 Meeting Minutes Approval
 - C. Reports
 - 1. Chair
 - 2. Treasurer
 - 3. Board Members
 - 4. Technical Committee
 - 5. Executive Director
 - a. Commenco Bills for radios out of tune
 - b. 2018 Budget - First Quarter
- VI. New Business
 - A. IXP Corporation Feasibility Study Update
 - B. 18-004 AES Encryption Installation
 - C. 18-005 CAD Work Stations
 - D. 18-006 ASTRO 25 Agreement
- VII. Next Meeting Date – May 16, 2018 8:00 a.m. 801 S. Commercial Street, Harrisonville
- VIII. Adjourn to Executive Session - The Cass County Emergency Services Board will enter into a closed session pursuant to Section 610.021.3. RSMo, for the purpose of personnel matters.
- IX. Adjourn from Regular Session

Posted on this 16th day of April 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.