

AGENDA OF THE REGULAR SESSION
Cass County Emergency Services Board
801 South Commercial Street, Harrisonville Missouri 64701
August 21, 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 July 17, 2019 Meeting Minutes
 - C. Reports
 - 1. Chair
 - 2. Treasurer
 - 3. Board Members
 - 4. Committees
 - a. PSAP Committee
 - b. Radio System Users Committee
 - c. Technical Committee
 - 5. Executive Director
 - 6. Attorney - Paul Campo
 - a. Draft Resolution System Rules
 - b. Draft Letter to the Cass County Commission Opting In Senate Bill 291
 - c. Quarry Tower Lease
- VI. New Business
 - A. Midwest Public Risk Board Election
- VII. Next Meeting Date – September 18, 2019 8:00 a.m. 801 S. Commercial Street, Harrisonville
- VIII. Adjourn from Regular Session

Posted on this 19th 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.