

AGENDA OF THE REGULAR SESSION
Cass County Emergency Services Board
September 16, 2020 at 8:00 A.M.
2501 West Mechanic Street, Harrisonville, Missouri

- 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. Approval of the July 15, 2020 Meeting Minutes
 - B. Reports
 - 1. Chair
 - 2. Treasurer
 - 3. Board Members
 - 4. PSAP Committee
 - 5. Radio System User's Committee
 - 6. Technical Committee
 - 7. Executive Director
- VI. New Business
 - A. Resolution 20-007 Budget Amendment – Kansas City Network Port Fees
 - B. Resolution 20-008 Motorola – Quarry Tower Light Installation
 - C. Resolution 20-009 Raymore UPS Battery Replacement
 - D. Resolution 20-010 Surveillance Optics LLC – Tower Site Cameras
 - E. Resolution 20-011 Office Lease Extension
 - F. Resolution 20-012 Wireless Headset Bases and PTT
 - G. Resolution 20-013 Everbridge
 - H. Motorola Change Order for Resolution 19-002
- VII. Next Meeting Date – October 21, 2020 8:00 a.m. 801 S. Commercial Street, Harrisonville
- VIII. Adjourn from Regular Session

Posted on this 15th day of September 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.