

AGENDA OF THE REGULAR SESSION
Cass County Emergency Services Board
801 S. Commercial Street, Harrisonville Missouri 64701
September 19, 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
 - 3. July 18, 2018 Meeting Minutes
 - B. Reports
 - 1. Chair
 - 2. Treasurer
 - 3. Board Members
 - 4. Committees
 - a. PSAP Committee
 - b. Radio System Users
 - c. Technical Committee
 - 5. Executive Director
 - a. MOSIP CDs Matured September 14, 2018
 - b. MDR Proof Of Concept
 - c. Quarry Site Maintenance
 - d. T1 Line Issues
- VI. New Business
 - A. MPR Board Member Vote
 - B. Resolution 18-011 Motorola Site Maintenance Contract
- VII. Next Meeting Date – October 17, 2018 8:00 a.m. 801 S. Commercial Street, Harrisonville
- VIII. Adjourn from Regular Session

Posted on this 17th day of September 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 five (5) minutes.